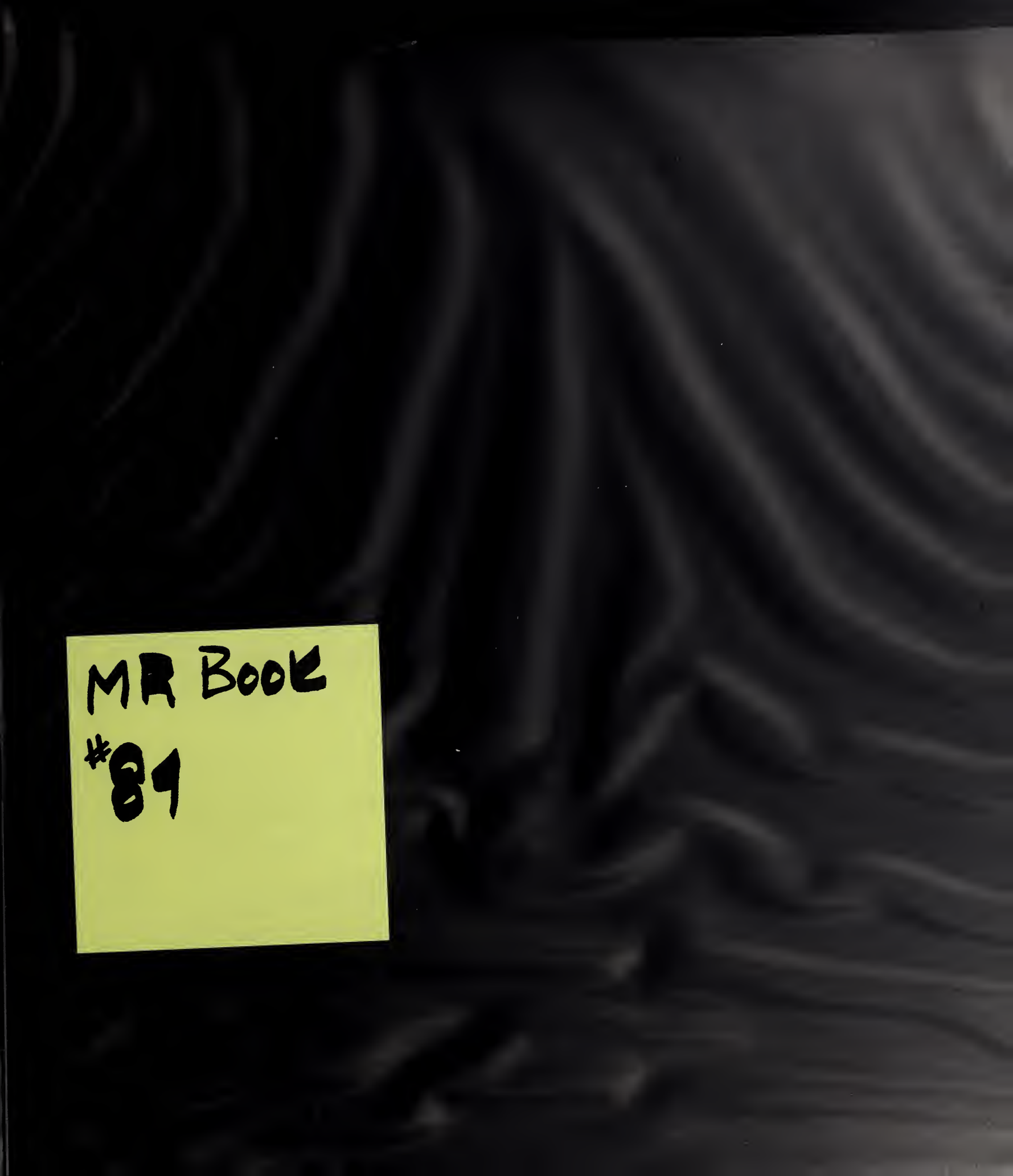
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May 14, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Carolyn S. Newport, Clerk Protem

PRESENT: All Members, Clerk Protem, and Ann Smith, BOPW; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance; Tim Warren & Bill Simmons, Water Engineering; Bob Dinse, Transportation Operations; Pat Callahan, WPC Engineering; Sandy Maldeney, Property Manager; Terry Atherton & Greg Meszaros, Utility Administration; Mary Jane Slaton, PIO; Pat Long, American Consulting Engineers; Joe Zehr & Orin Sessions, Steeplechase Development Corporation; Bryan Beasor & Matthew Land, BAT Consulting, Inc.; Representatives from the Street Department. Patricia J. Crick absent.

1. RECEIVE BIDS: Res. 6481-97, Crescent Avenue: Lake Avenue to State Blvd. (CEDIT NEIGHBORHOOD)

Brooks Const.	$175,322.90
S. E. Johnson Companies	162,235.15
Wayne Asphalt & Const.	166,595.00
Eng. Est.	$154,645.00

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Resolution #6483-97, Lakes of Buckingham 1997 (CEDIT NEIGHBORHOOD)

Key Concrete, Inc.	$ 8,170.00
Newell Const.	25,200.00
Eng. Est.	$ 6,650.00

Transportation Engineering Services to tabulate and report.

3. RECEIVE REQUEST FOR PROPOSALS for Architectural Services in Connection with the Renovation of 1903 St. Marys Avenue Site (POLICE/FIRE ACADEMY);

Proposals were received from the following:

Morrison Kattman Menze Inc.
Grinsfelder & Associates
Bonar Group
MSKD & Associates, Inc.
Review Committee to review and make recommendation to the Board.

4. AWARD: Water Contract 97-03, Restoration of Water Maintenance Utility Cuts 97, NE and NW Quadrants Combined to Widner Paving, Inc. in the amount of $172,393.59 (WATER UTILITY). Contract Compliance concurs with this award (PRIOR APPROVAL REQUESTED);
Jim owen moved approval of award for Water Contract 97-03 to Widner Paving, Inc. in the amount of $172,393.59. Motion carried. Notice of award to be sent. Water Engineering prepare contracts.

5. AWARD: Improvement Resolution 6470-97, Maywood Circle Reconstruction "1996" to Wayne Asphalt & Construction Co., Inc. in the amount of $57,806.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW).
John Stafford moved approval of award for Improvement Resolution 6470-97 to Wayne Asphalt & Construction Co., Inc. in the amount of $57,806.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. AWARD: Improvement Resolution 6471-97, Maywood Circle Reconstruction "1997" to Wayne Asphalt & Construction Co., Inc. in the amount of $46,615.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW). Contract Compliance concurs with this award;
Jim Owen moved approval of award for Improvement Resolution 6471-97 to Wayne Asphalt & Construction Co., Inc. in the amount of $46,615.00. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

7. Approval of Board Minutes of May 7, 1997;
John Stafford moved approval of Board Minutes of May 7, 1997. Motion carried. Board Minutes approved.

8. Approval of letter being sent to Indiana Department of Transportation stating that the City of Fort Wayne will maintain all facilities placed within the state right-of-way in conjunction with the construction of Headwaters Park, Phase IV, West Festival Center.
Jim Owen moved approval of letter being sent to Indiana Department of Transportation stating that the City of Fort Wayne will maintain all facilities placed within the state right-of-way in conjunction with the construction of Headwaters Park, Phase IV, West Festival Center. Motion carried. Letter to be forwarded to the Indiana Department of Transportation. Copy to be placed on file in vault.

9. Approval of an Addendum to Agreement between the City of Fort Wayne and Bonar Group for architectural services in the amount of $1,625.00 increasing the contract amount to $13,150.00 plus reimbursables. The addendum reflects a modified scope of work to the renovation of the existing building located at 335 Murray Street (Korte Bros.) for use by the Street Lighting Department. It includes architectural services during the Bidding Phase which had not been included in the contract to date. Funding Source will be the CUMULATIVE CAP FUND/1997 BLDG. CORPORATION LEASE.

Sandy Maldeney, Property Manager, stated that the following services are proposed for the bidding phase:

I. Contact potential bidders to encourage participation.
II. Conduct a pre-bid meeting with bidders and other Contractors which have been hired by the City.
III. Receive questions from bidders about Bidding requirements, Contract requirements, and technical information.
IV. Review requests to consider product substitutions and evaluate proposed products for conformance with the design intent.
V. Create and issue addenda to amend documents or address questions raised by bidders.
VI. Review bids for completeness and offer recommendations.
VII. Assist in preparation of the Owner/Contractor Agreement

Jim Owen moved approval of an Addendum to Agreement between the City of Fort Wayne and Bonar Group for architectural services in the amount of $1,625.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

10. Approval of Contract 6477-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Engle Road Improvements: Phase II. Ardmore Avenue to McClure Court by pavement patching, wedge/leveling, resurfacing, shoulder grading, drainage rehabilitation, pavement markings and restoration in the amount of $141,709.75 (MVH);
Jim Owen moved approval of Contract 6477-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $141,709.75. Motion carried. Contract 6477-97 to be sent to City Council.

11. Approval of Contract 97-W-03 between J & K Communications and the City of Fort Wayne for programmable controller monitoring equipment with radio telemetry at the proposed Northeast Elevated Storage Tank in the amount of $19,990.00 (WATER BOND);
Jim Owen moved approval of Contract 97-W-03 between J & K Communications and the City of Fort Wayne in the amount of $19,900.00. Motion carried. Notice to proceed to be sent.

12. Approval of **IMPROVEMENT RESOLUTION 6476-97**, Paulding Road: Anthony Blvd. to Hessen Cassel Road by portland cement concrete pavement, rubblizing prior to paving overlay with asphalt concrete, curb reconstruction, drainage rehabilitation, pavement markings and water main relocation/upgrade (CEDIT/CUMULATIVE CAPITAL);

David Ross, City Engineer, explained the process of rubblizing.
John Stafford moved approval of Improvement Resolution 6476-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/16/97 and 5/23/97 with date to receive bids on 6/4/97.

13. Approval of **IMPROVEMENT RESOLUTION 6476-97**, Reed Road Sidewalks: Fairlawn Pass to Trier Road (west side) by reconstruction of new sidewalks, curb ramps and mulched seeding restoration (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, informed the Board that this project improvement will serve Snider High School and extend to St. Charles Catholic School.
Jim Owen moved approval of Improvement Resolution 6476-97. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 5/16/97 with date to receive bids on 5/28/97.

14. Approval of **IMPROVEMENT RESOLUTION 6458-97**, Creighton Avenue Improvements 1997: Broadway to Fairfield Avenue. Both sides of Creighton Avenue from the east curb line of Broadway to the west curb line of Fairfield Avenue and on the south side of Creighton Avenue from the east curb line of Fairfield Avenue to a point 330 feet east thereof by reconstructing the curbing, sidewalks, drive approaches, yardwalks, curb ramps and rehabilitating the storm sewer structures as needed (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Improvement Resolution 6428-97. Motion carried. Notice to Property Owners to be advertised 5/16/97 with date for hearing to be held on 5/28/97.

15. Approval of a contract with B.A.T. Consulting, Inc. to provide management consulting services for a process improvement project for the Fort Wayne Street Department, at a cost not to exceed $88,945.00. The Director of Public Works and the Director of Transportation Operations recommend approval;

Bryan J. Beasor, President of BAT Consulting, Inc. stated that two sessions were held with the Street Department on March 11, 1997. Following are needed areas of concentration:

Work standards and rules
Accountability and measurements
Equipment issues
Job skill training
Supervisor system

Mr. Beasor stated that it was obvious that there is a lot of energy for change. He stated that BAT Consulting selected items for system change rather than just behavior change. The following describes the four phases they would use to achieve such systemic change.

I. Preparation Phase
II. Design Phase
III. Feedback and Approval Phase
IV. Implementation and Training Phase

Union leaders representing the Street Department approached the Board to indicate their support of the management consulting services of BAT Consulting.

16. Approval of Taxi Cab License Applicant Michael Carl O'Neil (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Michael Carl O'Neil. Motion carried. License to be issued.

17. Approval of claims in the amount of $5,233,281.70;
John Stafford moved approval of claims in the amount of $5,233,281.70. Motion carried. Claims to be forwarded to General Accounting.

18. Old Business:

None.

19. New Business:

Discussion regarding sanitary sewer extension issues related to the primary plat of Steeplechase (Section 29 of Washington Township);

Pat Callahan, Manager of WPC Engineering apprised the Board of the following: there is a issue of whether a developer be allowed to install a new lift station in a proposed residential subdivision and if so, what the contract terms should be.

Mr. Callahan then gave the background of the proposed subdivision and the sewer extension issues. He then presented the following four alternatives developed by WPC Engineering for providing sewer service to the proposed subdivision.

I. The developer shall be required to serve the subdivision with a gravity sewer.

II. The developer shall be allowed to serve the subdivision with a lift station without telemetry or emergency backup provisions (standby generators).

III. The developer shall be allowed to serve the subdivision with a lift station without telemetry or emergency backup provisions in exchange for designing and contributing to an offsite sewer that would eliminate the privately owned and operated liftstation in Centennial Industrial Park.

IV. The developer shall be allowed to serve the subdivision with a lift station but will be required to equip the liftstation with telemetry and emergency backup provisions. The developer will also be required to pay the City the present value equipment of the difference between the cost of maintaining a gravity sewer and the cost of maintaining a lift station.

Pat Callahan stated that the WPC Engineering Department would prefer Alternative No. 1 followed by Alternative No. 4 based on cost to the City and reliability of the sewer system. However, it is believed that the development would not be financially feasible under either of these alternatives. Mr. Callahan said Alternative No. 2 is the least desirable for the City and that leaves Alternative No. 3 or some variation of it as the only remaining alternative if the project is to proceed.

Joe Zehr, President of Steeplechase Development Corporation, stated that if the City chooses Alternative No. 1 or 4, the project will falter. **John Stafford moved that the Board give a preliminary indication that we enter into a contract for sanitary sewer service for the plat of Steeplechase based on the criteria outlined in Alternative No. 3 as presented by Mr. Callahan. Jim Owen moved to table the discussion for one week regarding sanitary sewer extension issues related to the primary plat of Steeplechase. Motion failed for lack of a second. Linda Buskirk called for the question on the motion made by John Stafford. Motion carried. WPC Engineering to prepare contract.**

John Stafford moved to adjourn the May 14, 1997 meeting. Motion carried.

Meeting adjourned at 5:35 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST

Carolyn S. Newport, Clerk Protem

May 14, 1997

Department of Public Works
Room 250 - Omni Room
Hearing held at 5:35 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: Linda Buskirk, John Stafford and Carolyn Newport, BOPW; Tim Warren & Ken Stempien, Water Engineering; Marj Enders, Barrett Law. C. James Owen & Patricia J. Crick, absent.

1. Confirm Resolution - Notice to Property Owners - Resolution 1065-97, West State Boulevard, Hillegas Road, and Washington Heights 2nd Addition Water Main Extension. Remonstrance period up on May 27, 1997;

Ken Stempien, Project Engineer for Water Engineering, described the scope of the project. He explained that property owners who have frontage in the flood plain would be eligible for Notice to Water Main Extension, so they do not have to pay an assessment unless they hook up to the water main. However, they are not eligible for the Barrett Law program unless they hook up before the project is accepted by the Board. **John Stafford moved to confirm Resolution 1065-97. Motion carried. Remonstrance period up on May 27, 1997.**

John Stafford moved to adjourn the May 14, 1997 public hearing.

Hearing adjourned at 7:15 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST Carolyn S. Newport, Clerk Protem

May 21, 1997

Department of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Tim Warren & Bill Simmons, Water Engineering; Pat Callahan, WPC Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Tom Jones, Transportation Engineering Services; Greg Meszaros, Utility Administration; Mary Jane Slaton, PIO; Pat Sefton, GIS.

1. RECEIVE BIDS: Improvement Resolution 6484-97, Crown Colony Improvements 1997 (CEDIT NEIGHBORHOOD);

Hipskind Concrete	$38,265.00
Key Concrete	40,917.00
Newell Const. Co.	35,900.00
Widner Paving Inc.	43,171.00
Eng. Est.	$43,236.75

Transportation Engineering Services to tabulate and report.

2. AWARD: Improvement Resolution 6481-97, Crescent Avenue: Lake Avenue to State Boulevard to S.E. Johnson Companies in the amount of $162,235.15 (CEDIT NEIGHBORHOOD). Contract Compliance concurs with this award;

John Stafford moved approval of award for Improvement Resolution 6481-97 to S. E. Johnson Companies in the amount of $162,235.15. Motion carried. Notice of award to be sent. Transportation Engineering to prepare contracts.

3. AWARD: Improvement Resolution 6483-97, Lakes of Buckingham 1997 to Key Concrete, Inc. in the amount of $8, 170.00 (CEDIT NEIGHBORHOOD). Contract Compliance concurs with this award;

Jim Owen moved approval of award for Improvement Resolution 6483-97 to Key Concrete, Inc. in the amount of $8,170.00. Motion carried. Notice of award to be sent.

4. Approval of Board Minutes of May 14, 1997;
John Stafford moved approval of Board Minutes of May 14, 1997. Motion carried. Minutes approved.

5. Approval of Public Hearing Minutes of May 14, 1997 for Improvement Resolution 1065-97, W. State and Hillegas Water Main Extension;
John Stafford moved approval of Public Hearing Minutes of May 14, 1997 for Improvement Resolution 1065-97, W. State and Hillegas Water Main Extension. Motion carried. Public Hearing Minutes approved.

6. Approval of Construction Contract 97-03 between Widner Paving, Inc. and the City of Fort Wayne for Restoration of Water Maintenance Utility Cuts located in the NE and NW Quadrant of the City of Fort Wayne in the amount of $172,393.59 (WATER UTILITY);
Jim Owen moved approval of Construction Contract 97-03 between Widner Paving, Inc. and the City of Fort Wayne in the amount of $172,393.59. Motion carried. Contract to be forwarded to City Council.

7. Approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Improvement Resolution 6453-96, Miscellaneous Construction Package 4/96 decreasing the contract price by $5,678.32. The original contract price was $22,626.00. The new contract price including this change order is $16,947.68;

Mario Trevino, Director of Transportation Engineering Services, stated that agenda items 7,8 9, and 10, are due to final adjustment of quantities.
John Stafford moved approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Improvement Resolution 6453-96 decreasing the contract price by $5,678.32. Motion carried. Contract price to be decreased.

8. Approval of Change Order #1 and FINAL received from G.E. Minear Construction Co., Inc. for Improvement Resolution 6454-96, New Kirkwood Park Concrete Pavement decreasing the contract price by $492.17. The original contract price was $23,074.50. The new contract price including this change order is $22,582.33;
Jim Owen moved approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Improvement Resolution 6454-96 decreasing the contract price by $492.17. Motion carried. Contract price to be decreased.

9. Approval of Change Order #1 and FINAL received from G.E. Minear Construction Co., Inc. for Improvement Resolution 6456-96, Lakeshores Addition Concrete Pavement decreasing the contract price by $136.74. The original contract price was $11,657.65. The new contract price including this change order is $11,520.91;

John Stafford moved approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Improvement Resolution 6456-96 decreasing the contract price by $136.74. Motion carried. Contract price to be decreased.

10. Approval of Change Order #2 received from Newell Construction Co., Inc. For Improvement Resolution 6469-97, Woodhurst Blvd. Pavement Reconstruction: Fairfax to Tacoma decreasing the contract price by $243.24. The original contract price was $46,339.99. The new contract price including this change order is $51,096.75;
Jim Owen moved approval of Change Order #2 received from Newell Construction Co., Inc. for Improvement Resolution 6469-97 decreasing the contract price by $243.24. Motion carried. Contract price to be decreased.

11. Approval of Change Order #1 received from J & K Communications for Contract 96-W-01, St. Joe Dam Automation increasing the contract price by $3,749.15. The original contract price was $229,646.00. The new contract price including this change order is $233, 395.15;

Tim Warren, Manager of Water Engineering, requested that the Board table this agenda item for one week.
John Stafford moved to table agenda item #11. Motion carried. Agenda item #11 tabled for one week.

12. Approval of Water Contract 9704 between Golden Years Homestead, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Golden Years' Homestead Inc., east of Kennedy Drive and north of Welsh Drive (PRIVATELY FUNDED);

Tim Warren, Manager of Water Engineering, informed the Board that this contract is for relocation of an existing water main on the south west corner of Long and Maysville Road.
Jim Owen moved approval of Water Contract 9704 between Golden Years Homestead, Inc. and the Fort Wayne Water Utility. Motion carried. Water main to be constructed.

13. Approval of Contract 97-XP-01 between All Star Construction & Excavating and the City of Fort Wayne for Rothman Road/Young Road Water Main Extension in the amount of $282,935.20 (WATER BOND);
John Stafford moved approval of Contract 97-XP-01 between All Star Construction & Excavating and the City of Fort Wayne in the amount of $282,935.20. Motion carried. Contract 97-XP-01 to be forwarded to City Council.

14. Approval of recommendation received from WPC Engineering to accept the work performed by Brooks Construction Co., Inc. On Contract 96-S-45, Dupont Village West, Casa Grille Sanitary Extension as an integral part of the City's sanitary sewer system;

Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Brooks Construction Co., Inc. on Contract 96-S-45. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from WPC Engineering to accept the work performed by Liberty Construction Co. On Contract 96-S-37, Woodland Lakes, Section X Sanitary Sewer as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Liberty Construction Co. on Contract 96-S-37. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from WPC Engineering to accept the work performed by Fritcha Construction on Contract 96-S-3, Taylor Rental Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Fritcha Construction on Contract 96-S-3. Motion carried. Acceptance letter to be sent.

17. Approval of letter received from Bonar Group for additional services for surveying of Peter Ball property, which is located at 8330 Trier for the North Maumee Relief Sewer at a cost of $1,000.00;

Tim Warren, Manager of Water Engineering, stated that the City purchased the easement from Inbalco and found out that the water main was located outside the easement. This agreement provides that Bonar will produce drawings to aid in the relocation of the water line in addition to other surveying in connection with the North Maumee Relief Sewer.
John Stafford moved approval of letter from Bonar Group for additional services for surveying of Peter Ball property, which is located at 8330 Trier for the North Maumee Relief Sewer at a cost of $1,000.00. Motion carried. Notice to proceed to be sent.

18. Approval of Revolving Barrett Law claims in the amount of $179.45;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $179.45. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

19. Approval of Claims in the amount of $7,677,620.73;
John Stafford moved approval of Claims in the amount of $7,677,620.73. Motion carried. Claims to be forwarded to General Accounting.

20. Old Business:

None.

21. New Business:

None.

Jim Owen moved to adjourn the May 21, 1997 meeting. Motion carried.

Meeting adjourned at 4:45 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

May 28, 1997

Stormwater Management Board
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Charles Bailey & Carl Wilson, Contract Compliance; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Tim Warren & Bill Simmons, Water Engineering; Sandy Maldeney, Property Manager; Gina Kostoff, Council Research Assistant; Doug Pooler, Filtration Plant; Mike Thornson & Tom Gountras, Stormwater Engineering; Mary Jane Slaton & Namita Kamath, PIO; John Edwards, Bonar Group.

1. RECEIVE BIDS: Resolution 549-1997, Walden Addition - Phase I, Storm Drainage Improvement (CEDIT FUNDS);

Bercot, Inc.	$62,850.00
J & L Construction	87,910.00
Newell Const., Inc.	54,519.99
Eng. Est.	$78,500.00

Stormwater Engineering to tabulate and report.

2. Approval of Board Minutes of May 7, 1997;
Terrance McCaffrey moved approval of Board Minutes of May 7, 1997. Motion carried. Minutes approved.

3. Old Business:

None.

4. New Business:

None.

Jim Owen moved to adjourn the May 28, 1997 Stormwater meeting. Motion carried.

Meeting adjourned at 4:05 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

May 28, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:05 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Charles Bailey & Carl Wilson, Contract Compliance; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Tim Warren & Bill Simmons, Water Engineering; Sandy Maldeney, Property Manager; Gina Kostoff, Council Research Assistant; Doug Pooler, Filtration Plant; Mike Thomson & Tom Gountras, Stormwater Engineering; Mary Jane Slaton & Namita Kamath, PIO; John Edwards, Bonar Group.

1. RECEIVE BIDS: Improvement Resolution #6480-97, Reed Road Sidewalks: Fairlawn Pass to Trier Road (CEDIT NEIGHBORHOOD);

Hipskind Concrete	$18,151.20
Widner Paving, Inc.	22,495.00
Eng. Est.	$24,441.00

Transportation Engineering Services to tabulate and report.

2. AWARD: Improvement Resolution 6484-97, Crown Colony Improvements 1997 to Newell Construction Co., Inc. in the amount of $35,900.99 (CEDIT NEIGHBORHOOD); **Jim Owen moved approval of award for Improvement Resolution 6484-97 to Newell Construction Co., Inc. in the amount of $35,900.99. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.**

3. Approval of Board Minutes of May 21, 1997;
John Stafford moved approval of Board Minutes of May 21, 1997. Motion carried. Minutes approved.

4. Approval of a Rental Agreement by and between the City of Fort Wayne (Landlord) and Fort Wayne Police Federal Credit Union (Tenant). Tenant will lease 400 square feet of space in the southwest corner of the first floor of the Police Operations Center located at 1320 E. Creighton for a one (1) year tenancy at a rental rate of $600.00 per year payable in advance. This agreement will be presented to the Common Council of the City of Fort Wayne;

Sandy Maldeney, Property Manager, stated that it was necessary for the Fort Wayne Police Federal Credit Union to vacate their present location at Georgetown and Chief Moore agreed to lease 400 square feet in the southwest corner on the first floor at the Police Operations Center for one year contingent upon approval by the Board of Public Works and Common Council.

Jim Owen moved approval of a Rental Agreement by and between the City of Fort Wayne and Fort Wayne Police Federal Credit Union. Linda Buskirk abstained. Motion carried. Rental Agreement to be forwarded to City Council. Copy to be placed on file in vault.

5. Approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6440-96, 1996 Resurfacing Package #1 increasing the contract price by $1,920.01. The original contract price was $170,706.95. The new contract price including this change order was $172,626.96;

   Mario Trevino, Director of Transportation Engineering Services, informed the Board that this change order reflects additional quantities necessary to complete the project.

   John Stafford moved approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6440-96 increasing the contract price by $1,920.01. Motion carried. Contract price to be increased.

6. Approval of agreement between the City of Fort Wayne and Bonar Group for professional services to provide survey on G. E. property marking proposed railroad track relocation in the Norfolk Southern At-Grade Crossing Elimination project. Service will be provided for a lump sum fee of $950.00. City Engineering recommends approval;

   David Ross, City Engineer, apprised the Board that this effects the railroad crossing at Jefferson, Main, and McKinley. The next phase is the right-of-way acquisition of the tracks.

   Jim Owen moved approval of agreement between the City of Fort Wayne and Bonar Group for professional services to provide survey on G. E. property marking proposed railroad track relocation in the Norfolk Southern At-Grade Crossing Elimination project. Motion carried. Notice to proceed to be sent. Copy of agreement to be placed on file in vault.

7. Approval of agreement between the City of Fort Wayne and Helmke, Beams, Boyer & Wagner to provide professional services in representing the City it its acquisition of the right-of-ways for the Norfolk Southern At-Grade Crossing Elimination project. Attorney's fees are estimated to cost between $1,000.00 and $3,000.00. City Engineering recommends approval;

   David Ross, City Engineer, stated that professional services are needed because the track has changed ownership and the property is located on industrial ground that may have environmental concerns. Helmke, Beams, Boyer & Wagner will work out the details on

John Stafford moved approval of agreement between the City of Fort Wayne and Helmke, Beams, Boyer & Wagner to provide professional services in representing the City in its acquisition of the right-of-ways for the Norfolk Southern At-Grade Crossing Elimination project. Motion carried. Notice to proceed to be sent. Copy to be placed on file in vault.

8. Approval of Escrow Agreement received from Widner Paving, Inc. in connection with Contract 97-03, Restoration of Utility Cuts NE & NW Quadrants. Escrow Agent is Grabill Bank;
Jim Owen moved approval of Escrow Agreement received from Widner Paving, Inc. in connection with Contract 97-03. Motion carried. Escrow Agreement to be forwarded to Grabill Bank.

9. Approval of Escrow Agreement received from Maddox Industrial Contractors in connection with Contract 96-W-04, Chlorine Facility for the Filtration Plant. Escrow Agent is National City Bank of Indiana;
John Stafford moved approval of Escrow Agreement received from Maddox Industrial Contractors in connection with Contract 96-W-04. Motion carried. Escrow Agreement to be forwarded to National City Bank of Indiana.

10. Approval of Change Order #1 received from J & K Communication for Contract 96-W-01, St. Joe Dam Automation increasing the contract price by $3,749.15. The original contract price was $229,646.00. The new contract price including this change order is $233,395.15;

Doug Pooler, Superintendent of the Filtration Plant, explained that this change order is necessary because of reworking the priming pump system which will increase programming memory capacity.
Jim Owen moved approval of Change Order #1 received from J & K Communication for Contract 96-W-01 increasing the contract price by $3,748.15. Motion carried. Contract price to be increased.

11. Approval of Taxi Cab License Applicant ABIY SOLOMON (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Abiy Solomon. Motion carried. License to be issued.

12. Approval of claims in the amount of $4,684,020.49;
Jim Owen moved approval of claims in the amount of $4,684,020.49. Motion carried. Claims to be forwarded to General Accounting.

13. Old Business:

None.

14. New Business:

Tim Warren, Manager of Water Engineering, presented a proposal from Bonar Group regarding engineering services for a relocation of an 16" water line along Bluffton Road at Fairfield Ditch in conjunction with the bridge replacement on Bluffton Road.
John Stafford moved approval of Proposal from Bonar Group regarding engineering services for the relocation of an 16" water line along Bluffton Road. Motion carried. Notice to proceed to be sent.

Jim Owen moved to adjourn the May 28, 1997 meeting. Motion carried.

Meeting adjourned at 4:30 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

Attest
Patricia J. Crick, Clerk

May 28, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 5:30 p.m.

Linda Buskirk Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk.

1. Confirm Resolution - Notice to Property Owners - Improvement Resolution #6485-97, Creighton Avenue Improvements 1997: Broadway to Fairfield Avenue, curbing, sidewalks, drive approaches, yardwalks, curb ramps and rehabilitating the storm sewer structures as needed.
Jim Owen moved to confirm Improvement Resolution #6485-97. Resolution confirmed. Motion carried. Remonstrance period to be up on June 9, 1997.

Jim Owen moved to adjourn the May 28, 1997 hearing. Motion carried.

Hearing adjourned at 5:45 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

Attest: Patricia J. Crick
Patricia J. Crick, Clerk

June 4, 1997

Stormwater Management Board
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Marion Robinson, WPC Engineering; Mario Trevino, Transportation Engineering Services; David Ross & Tom Jones, City Engineering; Steve Martin, City Utilities Accounting; Charles Bailey, Contract Compliance; Mike Thornson, Stormwater Engineering; Gina Kostoff, Council Research Assistant; R. David Boyer, Associate City Attorney; Kevin & Maribeth Leininger.

1. AWARD: Resolution 549-1997, Walden Addition - Phase I, Storm Drainage Improvement to Newell Construction Co., Inc. in the amount of $54,519.99 (CEDIT FUNDS);
Jim Owen moved approval of Award for Resolution 549-1997 to Newell Construction Co., Inc. in the amount of $54,519.99. Motion carried. Notice of award to be sent. Stormwater Engineering to prepare contracts.

2. Approval of Board Minutes of May 28, 1997;
Terrance McCaffrey moved approval of Board Minutes of May 28, 1997. Motion carried. Minutes approved.

3. Old Business:

None.

4. New Business:

Linda Buskirk inquired if Stormwater Engineering has televised stormwater lines at Woodmark Court.

Mike Thornson, Manager of Stormwater Engineering, stated that he would check and advise the Board.

Jim Owen moved to adjourn the June 4, 1997 Stormwater meeting. Motion carried.

Meeting adjourned at 4:05 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

June 4, 1997

Board of Public Works
Omni Room - Room 250
Meeting held at 4:05 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Marion Robinson, WPC Engineering; Mario Trevino, Transportation Engineering Services; David Ross & Tom Jones, City Engineering; Steve Martin, City Utilities Accounting; Charles Bailey, Contract Compliance; Mike Thornson, Stormwater Engineering; Gina Kostoff, Council Research Assistant; R. David Boyer, Associate City Attorney; Kevin & Maribeth Leininger.

1. RECEIVE BIDS: Resolution 6476-97, Paulding Road: Anthony Blvd. to Hessen Cassel Road (CEDIT/CUMULATIVE CAPITAL);

Brooks Const. Co., Inc.	$978,883.01
S. E. Johnson Companies	981,210.66
Wayne Asphalt & Const., Inc.	967,056.32
Eng. Est.	$1,132,306.25

City Engineering to tabulate and report.

2. AWARD: Improvement Resolution 6480-97, Reed Road Sidewalks: Fairlawn Pass to Trier Road to Hipskind Concrete Corp. in the amount of $18,151.20 (CEDIT NEIGHBORHOOD). Contract Compliance concurs with this award;
Jim Owen moved approval of award for Improvement Resolution 6480-97 to Hipskind Concrete Corp. in the amount of $18,151.20. Motion carried. Notice of award to be sent.

3. Approval of Board Minutes of May 28, 1997;
Jim Owen moved approval of Board Minutes of May 28, 1997. Motion carried. Minutes approved.

4. Approval of Public Hearing Minutes of May 28, 1997 for Improvement Resolution 6485-97, Creighton Avenue Improvements 1997: Broadway to Fairfield Avenue;
John Stafford moved approval of Public Hearing Minutes of May 28, 1997 for Improvement Resolution 6485-97. Motion carried. Public Hearing Minutes approved.

5. Approval of recommendation received from General Accounting to write off miscellaneous delinquent accounts in the amount of $5,116.31;

Steve Martin, City Utilities Accounting, explained that there were sixty frozen meters in the McMillen Park Apartments which resulted in $4,882.20 of the delinquent accounts. These accounts will be sent to an outside source for collection.
Jim Owen moved approval of recommendation received from General Accounting to write off miscellaneous delinquent accounts in the amount of $5,116.31. Motion carried. Miscellaneous delinquent accounts to be sent to General Accounting.

6. Approval of Contract 97-S-12 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section VIII Sanitary. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);
John Stafford moved approval of Contract 97-S-12 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

7. Approval of Contract 97-S-16 between Oakmont Development LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Perry Lake Estates Section III. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);
Jim Owen moved approval of Contract 97-S-16 between Oakmont Development LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

8. Approval of recommendation received from WPC Engineering to accept the work performed by Oakmont Development on Contract 96-S-37, Perry Lake Estates Section II as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Oakmont Development on Contract 96-S-37. Motion carried. Acceptance letter to be sent.

9. Approval of recommendation received from WPC Engineering to accept the work performed by Oakmont Development on Contract 95-S-40, Perry Lake Estates Section I Sanitary Off Site, Lift Station and Force Main as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Oakmont Development on Contract 95-S-40. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation received from Transportation Engineering Services to accept the work performed on Improvement Resolution 6453-96, Miscellaneous Construction 4/96 as an integral part of the City's transportation system;

John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed on Improvement Resolution 6453-96. Motion carried. Acceptance letter to be sent.

11. Approval of Contract 6470-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Maywood Circle Reconstruction "1996" in the amount of $57,806.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 6470-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $57,806.50. Motion carried. Notice to proceed to be sent.

12. Approval of Contract 6471-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Maywood Circle Reconstruction "1997" in the amount of $46,615.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Contract 6471-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $46,615.00. Motion carried. Notice to proceed to be sent.

13. Approval of Contract 6472-97 between Brooks Construction Co., Inc. and the City of Fort Wayne for Werling Drive Improvement Phase I, Fairfax to Capitol Avenue in the amount of $113,500.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6472-97 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $113,500.00. Motion carried. Contract 6472-97 to be forwarded to City Council.

14. Approval of Contract 6481-97 between S. E. Johnson Companies and the City of Fort Wayne for Crescent Avenue: Lake Avenue to State Boulevard in the amount of $162,235.15 (CEDIT);
Jim Owen moved approval of Contract 6481-97 between S. E. Johnson Companies and the City of Fort Wayne in the amount of $162,235.15. Motion carried. Contract 6481-97 to be forwarded to City Council.

15. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6465-97, Bloomingdale Neighborhood Improvements, Phase I decreasing the contract price by $164.85. The original contract price was $31,788.00. The new contract pirce including this change order is $31,623.15;

Mario Trevino, Manager of Transportation Engineering Services, stated that this change order is for a final adjustment of quantities.
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6465-97 decreasing the contract price by $164.85. Motion carried. Contract price to be decreased.

16. Approval of Special Street Permit granting Patriot Group, Inc. as General Partner to construct the following streets in the City of Fort Wayne, Wyndemere, Section III:

Arborfield Court
Blum Drive
Chetham Drive
Dyerbrook Pass
Tatum Court
Woodbriar Pass
Jim Owen moved approval of Special Street Permit granting Patriot Group, Inc. as General Partner to construct the above-listed streets in the City of Fort Wayne, Wyndemere, Section III. Motion carried. Streets to be constructed.

17. Approval of Encroachment License Agreement between Kevin and Maribeth Leininger and the City of Fort Wayne to place a fence to encroach into the right-of-way of Dayton Avenue. Various City Departments has approved. Encroachment License committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between Kevin and Maribeth Leininger and the City of Fort Wayne to place a fence to encroach into the right-of-way of Dayton Avenue. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorders Office.

18. Approval of Encroachment License Agreement between Janie LaBoube and the City of Fort Wayne for a sign to encroach into the right-of-way on Broadway Street. Various City Departments have approved. Encroachment License committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement between Janie LaBoube and the City of Fort Wayne for a sign to encroach into the right-of-way on Broadway Street. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorders Office.

19. Approval of Revolving Barrett Law claims in the amount of $11,598.46;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $11,598.46. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

20. Approval of claims in the amount of $5,693,356.00;
Jim Owen moved approval of claims in the amount of $5,693,356.00. Motion carried. Claims to be forwarded to General Accounting.

21. Old Business:

None.

22. New Business:

None.

Jim Owen moved to adjourn the June 4, 1997 meeting. Motion carried.

Meeting adjourned at 4:35 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

June 11, 1997

Board of Public Works
Omni Room - Room 250
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, John Stafford, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; Mario Trevino, Transportation Engineering Services; Namita Kamath, PIO; Pat Callahan, WPC Engineering; Charles Bailey, Carl Wilson, & Marisol Martinez, Contract Compliance; Tim Warren, Water Engineering; Greg Meszaros, Utility Administration; David Ross, City Engineer; Karen Aiken, City Controllers Office; Gina Kostoff, Council Research Assistant. C. James Owen, absent.

1. AWARD: Improvement Resolution 6476-97, Paulding Road: Anthony Blvd. to Hessen Cassel Road to Wayne Asphalt & Construction, Inc. in the amount of $967, 056.32 (CEDIT/CUMULATIVE CAPITAL);
John Stafford moved approval of award for Improvement Resolution 6476-97 to Wayne Asphalt & Construction, Inc. in the amount of $967,056.32. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

2. Approval of Board Minutes of June 4, 1997;
John Stafford moved approval of Board Minutes of June 4, 1997. Motion carried. Minutes approved.

3. Approval of Escrow Agreement between the City of Fort Wayne and Fetters Construction Company for Contract FD-10, Construction of a new Fire Station No. 10 at 3122 North Anthony Blvd. Escrow Agent is Farmer's State Bank.
John Stafford moved approval of Escrow Agreement between the City of Fort Wayne and Fetters Construction Company for Contract FD-10. Motion carried. Escrow Agreement to be sent to Farmer's State Bank. Copy on file.

4. Approval of Agreement between the City of Fort Wayne and Bernardin-Lochmueller & Associates, Inc. for professional services to provide Construction Engineering for the Paulding Road: Anthony to Hessen Cassel Road Project. The consultant shall provide a full-time Resident Project Representative to complete the construction project and final construction report. For services performed by the consultant, the Consultant shall be paid for the actual hours work, out-of-pocket expenses and a fixed fee; the total compensation shall not $88,998.00. City Engineering recommends approval;

David Ross, City Engineer, explained that the Consultant will set up residency in Fort Wayne to insure that plans and specifications are followed and monitor the process of rubblizing. A City representative will also be on the jobsite to learn the process of rubblizing.
John Stafford moved approval of Agreement between the City of Fort Wayne and Bernardin-Lochmueller & Associates for professional services to provide Construction Engineering for the Paulding Road: Anthony to Hessen Cassel Road Project. Motion carried. Copy to placed on file in vault. Notice to proceed to be sent.

5. Approval of Contract 6484-97 between Newell Construction Co., Inc. and the City of Fort Wayne for Crown Colony Improvements 1997 in the amount of $35,900.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Contract 6484-97 between Newell Construction Co., Inc. and the City of Fort Wayne for in the amount of $35,900.00. Motion carried. Notice to proceed to be sent.

6. Approval of Sewer Contract 97-S-9 between K & H Realty Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dupont Village North Sanitary. This area has been designated GREEN. Annexation will occur in this area in the year 2002 (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that the proposed sanitary sewer system will serve a commercial lot for an insurance agency in the NW quadrant of town.
John Stafford moved approval of Sewer Contract 97-S-9 between K & H Realty Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

7. Approval of Sewer Contract 97-S-11 between K & H Realty Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dupont Village - Faith Church Sanitary. This area has been designated GREEN. Annexation will occur in this area in the year 2002 (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that the proposed sanitary sewer system will serve the Faith Church and also a commercial property in the NW quadrant of town.
John Stafford moved approval of Sewer Contract 97-S-11 between K & H Realty Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

8. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6473-97, Lincoln Park Improvements 1997 decreasing the contract price by $71.95. The original contract price was $23,477.00. The new contract price including this change order is $23,405.05;

Mario Trevino, Director of Transportation Engineering Services, informed the Board that this change order is for final adjustment of quantities.
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6473-97 decreasing the contract price by $71.95. Motion carried. Contract price to be decreased.

9. Approval of Change Order #2 and FINAL received from Enterline Contracting, Inc. for Resolution 6432-96, Christopher Lane Improvements decreasing the contract price by $1,501.63. The original contract price was $35,217.70. The new contract price including this change order is $33,716.07;

Mario Trevino, Director of Transportation Engineering services, explained that this change order is for final adjustment of quantities.
John Stafford moved approval of Change Order #2 and FINAL received from Enterline Contracting, Inc. for Resolution 6432-96 decreasing the contract price by $1,501.63. Motion carried. Contract price to be decreased.

10. Approval of a contract between the City of Fort Wayne and TECOM, INC., to provide fleet maintenance services at the City Garage for three years, at a base price cost in the first year of $1,681,254.00. The Director of Public Works and the Controller's Office recommend approval. Board of Public Works approval must be ratified by City Council;

Linda Buskirk stated that in September, 1996, a "City Garage Task Force" was created to evaluate the City of Fort Wayne's current vehicle fleet service and to explore and evaluate changes that could be made to improve the City's fleet management. To assist the Task Force, David M. Griffith & Associates was contracted by the Board of Public Works which guided the Task Force through a process which focused on the competitiveness of the City's garage services to industry standards.

The Task Force learned the following:

I. The cost of running the garage itself is within industry standards.
II. The services provided by the Garage is somewhat below industry standards.
III. The reason the City service measurements are so low is because there is very low compliance with preventive maintenance schedules.

The Task Force moved ahead with a "Request for Proposals" and the administration gave City employees the opportunity to put together their own proposal and offered to pay up to $4,000 for a consultant to assist them. The employees hired Consultant John McCorkhill who invoiced the City for $2,325 in expenses.

Six proposals were received and TECOM was chosen for the contract.

Karen Aiken, Deputy Controller, stated that TECOM submitted the lowest bid and will share cost savings. Ms. Aiken stated that the administration proposes maintaining one City position to manage this contract which will offer several opportunities for cost control including target and non-target costs. Ms. Aiken explained that this contract will require City Council approval.

John Stafford moved approval of a contract between the City of Fort Wayne and TECOM, INC., to provide fleet maintenance services at the City Garage for three years. Motion carried. Contract to be forwarded to City Council.

11. Approval of Revolving Barrett Law claims in the amount of $68,562.14;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $68,562.14. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

12. Approval of claims in the amount of $19,821,475.70;
John Stafford moved approval of claims in the amount of $19,821,475.70. Motion carried. Claims to be forwarded to General Accounting.

13. Old Business:

None.

14. New Business:

I. Tim Warren, Manager of Water Engineering, presented an Agreement between Norfolk and Western Railway Company, and the City which allows the City to use and occupy the Railway's property necessary for the installation and removal of a 24" water pipeline in a 36" steel casing pipe, under and across the right of way of Baer Field Thruway.

John Stafford moved approval of Agreement between Norfolk and Western Railway Company and the City which allows the City to use and occupy the Railway's property necessary for the installation and removal of a 24" water pipeline in a 36" steel casing pipe, under and across the right of way of Baer Field Thruway. Motion carried. Copy to be placed on file in vault.

II. David Ross, City Engineer, apprised the Board of a emergency situation that exists on Wildwood Avenue due to trees that are causing the St. Marys riverbank to erode which is endangering the guard rail and pavement. Two quotes were received to stabilize the riverbank, replace the guardrail and repair the pavement. The quotes ranged from $26,000 to $45,000 because of the different processes to do the repairs.

The Board acknowledged that an emergency exists and recommended that the City Engineer get quotes on specific repairs to be shown on City specifications.

David Ross stated that an Emergency Resolution will be presented to the Board at the next Board meeting.

John Stafford moved to adjourn the June 11, 1997 meeting. Meeting adjourned.

Meeting adjourned at 4:35 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

June 18, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, John Stafford, Patricia Crick, Ann Smith & Carolyn Newport, BOPW; Tim Warren & Ken Stempien, Water Engineering; Pat Callahan & Ron Sheppard, WPC Engineering; Charles Bailey, Carl Wilson & Marisol Martinez, Contract Compliance; Greg Meszaros & Ned Byrer, Utility Administration; Mario Trevino, Transportation Engineering Services; Steve Hinton, Chief of Fort Wayne Fire Department; R. David Boyer, Associate City Attorney; Namita Kamath, PIO, Property Owners from W. State Blvd., Hillegas Road and Washington Heights 2nd Addition. C. James Owen, absent.

1. Approval of Board Minutes of June 11, 1997;
John Stafford moved approval of Board Minutes of June 11, 1997. Motion carried. Minutes approved.

2. Approval of Auto Liability and General Liability claims in the amount of $220,630.20 per City Ordinance G-18-89;
John Stafford moved approval of Auto Liability and General Liability claims in the amount of $220,630.20. Motion carried. Auto Liability and General Liability claims to be sent to Risk Management.

3. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Retirement Residence Limited Liability Company for an underground sprinkler system to encroach into the right-of-way at 5202 St. Joe Road. Various Departments have approved. Encroachment License committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Retirement Residence Liability Company for an underground sprinkler system to encroach into the right-of-way at 5202 St. Joe Road. Motion carried. Encroachment License to be sent to the Allen County Recorders Office.

4. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6459-96, Meyer Road: Moeller Road to Old Lincoln Highway decreasing the contract price by $135.00. The original contract price was $135,891.80. The new contract price including this change order is $134,756.80;

John Stafford moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6459-96 decreasing the contract price by $135.00. Motion carried. Contract price to be decreased.

5. Approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6463-97, Northeast and Southeast Corners of Paulding Road and Old Decatur Road decreasing the contract price by $538.64. The original contract price was $5,000.00. The new contract price including this change order is $4,461.36;
John Stafford moved approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6463-97 decreasing the contract price by $538.64. Motion carried. Contract price to be decreased.

6. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. for Resolution 6454-96, New Kirkwood Park Addition Cement Concrete Pavement Repair as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. for Resolution 6454-96. Motion carried. Acceptance letter to be sent.

7. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. for Resolution 6456-96, Lakeshore Addition Cement Concrete Repair and Curb Ramps as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. for Resolution 6456-96. Motion carried. Acceptance letter to be sent.

8. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. for Resolution 6463-97, Northeast and Southeast corners of Paulding Road and Old Decatur Road as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. for Resolution 6463-97. Motion carried. Acceptance letter to be sent.

9. Approval of Contract 97-W-01 between the City of Fort Wayne and Pitt-DesMoines, Inc. for the fabrication and erection of one 1,500,000 gallon steel elevated fluted pedestal water tank including foundation, painting, piping, site work and accessories, "Young Road Tank" in the amount of $1,628,312.00 (WATER BOND);
John Stafford moved approval of Contract 97-W-01 between the City of Fort Wayne and Pitt-Des Moines, Inc. in the amount of $1,628,312.00. Motion carried. Contract 97-W-01 to be sent to City Council.

10. Approval of Professional Services Agreement between Russell Engineering Associates, Inc. and the Fort Wayne Water Utility to provide private inspection services for the Rothman/Young Road Feeder Main. Water Engineering recommends approval. (WATER UTILITY);

Tim Warren, Manager of Water Engineering, stated that this project was designed by an Indianapolis Consultant in conjunction with the Young Road Storage Tank. Russell Engineering Associates, Inc. of Fort Wayne has agreed to perform the inspection services and shall be compensated at $22.65 an hour.
John Stafford moved approval of Professional Services Agreement between Russell Engineering Associates, Inc. and the Fort Wayne Water Utility to provide private inspection services for the Rothman/Young Road Feeder Main. Motion carried. Notice to proceed to be sent.

11. Approval of Professional Services Agreement between Russell Engineering Associates, Inc. and the Fort Wayne Water Utility to provide private inspection services for the Southwest Feeder Main. Water Engineering recommends approval. (WATER UTILITY);

Tim Warren, Manager of Water Engineering, explained that the City has a contract with the Allen County Redevelopment Commission for the installation of this water main which is being funded by TIF Bonds generated by the GM plant. After installation, the Allen County Redevelopment Commission will give the water main to the City. The City is responsible for the engineering and inspection. Russell Engineering will provide these services and be compensated at $22.65 an hour.
John Stafford moved approval of Professional Services Agreement between Russell Engineering Associates, Inc. and the Fort Wayne Water Utility to provide private inspection services for the Southwest Feeder Main. Motion carried. Notice to proceed to be sent.

12. Approval of final order to proceed with Resolution 1065-97, W. State Blvd., Hillegas Road and Washington Heights 2nd Addition Water Main Extension project. Remonstrance was received but was not valid;

Tim Warren, Manager of Water Engineering, stated that the Board of Works received a petition in 1994 from property owners requesting the above-mentioned water main. It was evaluated by Water Engineering and it was determined that additional signatures were required. Additional signatures were secured but then funding was not available. A public hearing was held when the funding became available. After the hearing, a remonstrance was filed with signatures from 25 property owners out of 51 property owners. One of the signatures belonged to a man who owned property jointly with his wife and the wife had not signed which made it an invalid remonstrance. The City then decided to proceed with the project.

John Stafford moved to approve the final order to proceed with Resolution 1065-97, W. State Blvd., Hillegas Road and Washington Heights 2nd Addition Water Main Extension project. Ms. Buskirk opened the floor for discussion.

David R. Boyer apprised the Board that property owners have 5 days to obtain 40% of the signatures in the area for an objection letter to be filed with the court.

Steve Thompson, property owner at 3727 W. State Blvd., stated that the way he interprets the Burns Indiana Statutes is that the court must act within 20 days and if they don't, a special judge must be appointed. Also, he stated that the way he interprets the Burns Indiana Statute is, if the property owners get 40% of the signatures for an objection letter, the Board of Works has the power to abandon the proposed improvement according to Sec. 36-15B. If the Board decides not to abandon the project, the Board turns the matter over to the Circuit Court and the judge decides the action.

Linda Buskirk advised Mr. Thompson that the Board would review the Burns Indiana Statutes and explained that the five day period would be over on Monday, June 23, 1997 at 5:00 p.m.
Linda Buskirk called for the question. Motion carried. Water Engineering to prepare plans and specifications and advise date to advertise Notice to Contractors.

13. Received recommendation from WPC Engineering to accept the work performed by Graber Excavating on Sewer Contract 96-S-24, Cedar Glens, Section 2 and 3 as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation from WPC Engineering to accept the work performed by Graber Excavating on Sewer Contract 96-S-24. Motion carried. Acceptance letter to be sent.

14. Received recommendation from WPC Engineering to accept the work performed by Kurtz Excavating on Sewer Contract 97-S-5, River Bend Bluffs Section VII as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation from WPC Engineering to accept the work performed by Kurtz Excavating on Sewer Contract 97-S-5. Motion carried. Acceptance letter to be sent.

15. Approval of Taxi Cab License Renewal for Linda R. Taylor (Records check indicates no criminal history contrary the City Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Linda R. Taylor. Motion carried. Taxi Cab License to be renewed.

16. Approval of Taxi Cab License Applicant Chris Conway (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Chris Conway. Motion carried. License to be issued.

17. Approval of claims in the amount of $6,055,664.06;
John Stafford moved approval of claims in the amount of $6,055,664.06. Motion carried. Claims to be forwarded to General Accounting.

18. Old Business:

None.

19. New Business:

Steve Hinton, Chief, Fort Wayne Fire Department, presented a Standard Form of Agreement between the City of Fort Wayne and the Moake Park Group, Inc. in connection with Architectural Design, Interior Design, Building Finishes and Landscape Design for new police and fire facilities (Substation) of approximately 11,000± square feet. Chief Hinton said the same architectural design may be used for three proposed locations and the cost of these services is $129,000. This will be funded through the Bond issue.
John Stafford moved approval of the Standard Form of Agreement between the City of Fort Wayne and the Moake Park Group, Inc. in connection with Architectural Design, Interior Design, Building Finishes and Landscape Design for a New Police and Fire Facility to be located on Lahmeyer Road. Motion carried. Agreement approved subject to City Council approval.

John Stafford moved to adjourn the June 18, 1997 meeting. Motion carried.

Meeting adjourned at 4:30 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

June 30, 1997

Board of Public Works
Omni Room - Room 250
Meeting held at 8:30 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

Present: All Members & Clerk; Tim Warren, Water Resources: Mark Essex, CSO Manager.

1. RECEIVE BIDS: Water Contract 97-05, Bluffton Road Water Main Relocation (WATER UTILITY)

Bercot, Inc.	$31,290.00
Fleming Excavating, Inc.	57,608.00
Graber Excavating	36,530.00
J. C. Wilder Co., Inc.	59,542.00
Eng. Est.	$39,710.00

Water Resources to tabulate and report.

2. Large Diameter (37+) Sewer Pipe Televising (FORT WAYNE SEWER UTILITY) FUNDS)

Inland Waters	$169,500.00
R & R Visual	199,900.00
T-C Inc.	527,500.00
Eng. Est.	$200,000.00

CSO Manager to tabulate and report.

Meeting adjourned at 8:37 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

July 2, 1997

Stormwater Management Board
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Pat Callahan, WPC Engineering; Tim Warren & Ron Sheppard, Water Resources; Charles Bailey & Carl Wilson, Contract Compliance; Steve Martin, City Utilities Accounting; Tom Loraine & Dawn Ritchie, Solid Waste Department; Greg Meszaros and Deb Farrell, Utility Administration; Mario Trevino, Transportation Engineering Services; Mike Thornson, Stormwater Engineering; Karen Aiken, Controllers Office; R. David Boyer, Associate City Attorney; Mark Essex, CSO Manager; Namita Kamath, PIO; Kevin Holle, GIS; Todd Bauer, SCO Engineering Inc.; Ted Sholeff, BFI of Indiana; Tim Giardina, USA Waste Services of Indiana, Inc.

1. Approval of Board Minutes of June 4, 1997;
Jim Owen moved approval of Board Minutes of June 4, 1997. Motion carried. Minutes approved.

2. Approval of Stormwater Contract 549-97 between Newell Construction Co., Inc. and the City of Fort Wayne for Walden Addition, Phase I Drainage Improvement in the amount of $54,519.99 (CEDIT);
Terrance McCaffrey moved approval of Stormwater Contract 549-97 between Newell Construction Co., Inc. and the City of Fort Wayne for Walden Addition Phase I Drainage Improvement in the amount of $54,519.99. Motion carried. Notice to Proceed to be sent.

3. Old Business:

   None.

4. New Business:

   None.

Jim Owen moved to adjourn the July 2, 1997 Stormwater Management meeting. Motion carried.

Meeting adjourned at 4:05 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

July 2, 1997

Board of Public Works
Omni Room - Room 250
Meeting held at 4:00 p.m.

Linda Buskirk Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Pat Callahan , WPC Engineering; Tim Warren & Ron Sheppard, Water Resources; Charles Bailey & Carl Wilson, Contract Compliance; Steve Martin, City Utilities Accounting; Tom Loraine & Dawn Ritchie, Solid Waste Department; Greg Meszaros and Deb Farrell, Utility Administration; Mario Trevino, Transportation Engineering Services; Mike Thornson, Stormwater Engineering; Karen Aiken, Controllers Office; R. David Boyer, Associate City Attorney; Mark Essex, CSO Manager; Namita Kamath, PIO; Kevin Holle, GIS; Todd Bauer, SCO Engineering, Inc.; Ted Sholeff, BFI of Indiana; Tim Giardina, USA Waste Services of Indiana, Inc.

1. AWARD: Water Contract 97-05, Bluffton Road Water Main Relocation to Bercot, Inc. in the amount of $31,290.00 (WATER UTILITY);
Jim Owen moved approval of award for Water Contract 97-05 to Bercot, Inc. in the amount of $31,290.00. Motion carried. Notice of Award to be sent.

2. AWARD: Large Diameter (37"+) Sewer Pipe Televising to Inland Water Pollution Control, Inc. in the amount of $169,500.00 (SEWER UTILITY REVENUE);
John Stafford moved approval of award for Large Diameter (37"+) Sewer Pipe Televising to Inland Water Pollution Control, Inc. in the amount of $169,500.00. Motion carried. Notice of Award to be sent.

3. Approval of Board Minutes of June 18, 1997;
Linda Buskirk moved approval of Board Minutes of June 18, 1997. Motion carried. Minutes of June 18, 1997 approved.

4. Approval of Minutes of June 30, 1997 meeting to receive bids for Water Contract 97-05 and Large Diameter (37"+) Sewer Pipe Televising;
Jim Owen moved approval of Minutes of June 30, 1997 meeting to receive bids for Water Contract 97-05 and Large Diameter (37"+) Sewer Pipe Televising. Motion carried. Minutes of June 30, 1997 approved.

5. Approval of Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for professional consultant services. The services as defined will be to assist the City in developing documents for on-going maintenance work at the Civic Center Garage. Phase One-A is to include several items identified in the Phase One Report, previously approved by the Board. As part of Phase One-A, survey testing, cost budgeting for work identified in the Phase One Report and bid documents for the replacement of interior lighting, parking area lighting, ballasts, and one alternate bid for relamping will be included. Total cost of this Phase will be $34,500.00 which includes reimbursable expenses not to exceed $2,500.00. The funding source is the Civic Center Parking Garage Revenue;

Linda Buskirk stated that a private contractor manages the Garage and the City is responsible for the integrity of the building resulting in the above-mentioned agreement. **John Stafford moved approval of Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for professional consultant services to assist the City in developing documents for on-going maintenance work at the Civic Center Garage. Motion carried. Notice to proceed to be sent.**

6. Approval of Contract 6476-97 between Wayne Asphalt and Construction Company, Inc. and the City of Fort Wayne for Paulding Road: Anthony Boulevard to Hessen Cassel Road in the amount of $967,056.32 (CEDIT/CUMULATIVE CAPITAL);
Jim Owen moved approval of Contract 6476-97 between Wayne Asphalt and Construction Company, Inc. and the City in the amount of $967,056.32. Motion carried. Contract 6476-97 to be sent to City Council.

7. Approval of **EMERGENCY RESOLUTION** to declare an emergency exists for repair of the riverbank at Wildwood and Wildmere at a cost of $27,076.00. Contractor is Dehner Construction Co., Inc.;
John Stafford moved approval of Emergency Resolution to declare an emergency exists for repair of the riverbank at Wildwood and Wildmere at a cost of $27,076.00. Co-State Construction, E. S. Wagner, and T-E Inc. were also invited to submit bids. Motion carried. Purchasing to issue emergency purchase order.

8. Approval of **EMERGENCY RESOLUTION** for Emergency Pavement Repair at 4810 and 6054 North Clinton Street at a cost of $3,486.00. Contractor is Enterline Contracting, Inc.;
Jim Owen moved approval of Emergency Resolution for Emergency Pavement Repair at 4810 and 6054 North Clinton Street at a cost of $3,486.00. Mergy Construction, Pioneer Associates, G. E. Minear and Dehner Construction were also invited to submit bids. Motion carried. Purchasing to issue an emergency purchase order.

9. Approval of **EMERGENCY RESOLUTION** for Emergency Pavement Repair at 5600 Illinois Road (Eastbound Lane) and 3100 Hobson Road (Southbound Lane at a cost of $11,961.00. Contractor is Hipskind Concrete;
John Stafford moved approval of Emergency Resolution for Emergency Pavement

Repair at 5600 Illinois Road (Eastbound Lane) and 3100 Hobson Road (Southbound Lane at a cost of $11,641.00. Brooks Construction, Enterline Contracting, Pioneer Associates and Mergy Construction were also invited to submit bids. Motion carried. Purchase to issue an emergency purchase order.

10. Approval of Sewer Contract 97-S-4 between C. J. Apple I and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Applebee's Sanitary at 6525 Lima Road. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 97-S-4 between C. J. Apple I and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

11. Approval of Sewer Contract 97-S-13 between The Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Kensington Downs East Villas Sanitary. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-13 between The Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

12. Approval of Sewer Contract 97-S-14 between The Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Kensington Downs East Section I Sanitary. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 97-S-14 between The Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

13. Approval of Sewer Contract 97-S-19 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Seven Oaks Section III Sanitary. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-19 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

14. Approval of Sewer Contract 97-S-22 between Kubany Development, L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to Kubany Commercial Park Sanitary. This contract contain provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN.

(PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 97-S-22 between Kubany Development, L.L.C. and the Fort Wayne Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

15. Approval of Sewer Contract 97-S-23 between Wallen Chase L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Wallen Chase Section II Sanitary. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-23 between Wallen Chase L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

16. Approval of recommendation received from WPC Engineering to accept the work performed by Pyramid Excavating, Inc. on Sewer Contract 96-S-53, Chapel Court Villaminiums, Section I as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Pyramid Excavating, Inc. on Sewer Contract 96-S-53. Motion carried. Acceptance to be sent.

17. Approval of recommendation received from WPC Engineering to accept the work performed by Martin Enterprises, Inc. of Sewer Contract 97-S-2, Allen Martin Industrial Park Sanitary, Phase I as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed on Sewer Contract 97-S-2. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from WPC Engineering to accept the work performed by Kreager Brothers Excavating on Sewer Contract 97-S-11, Dupont Village - Faith Church Sanitary as integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Kreager Brothers Excavating on Sewer Contract 97-S-11. Motion carried. Acceptance letter to be sent.

19. Approval of request received from Matthew and Mary Sordelet for a deferment of all but one (1) acre of real estate located on Union Chapel Road for sanitary sewer assessment fees. WPC Engineering has no objections to the deferment;

Pat Callahan, Manager of WPC Engineering, informed the Board that the residents have a two acre lot with a single dwelling and are requesting the deferment for sanitary sewer assessments fees until the other acre is developed.
John Stafford moved approval of recommendation received from Matthew and Mary Sordelet for a deferment of all but one (1) acre of real estate located on Union Chapel road for sanitary sewer assessment fee. Motion carried. Sanitary sewer assessment for all but one (1) acre to be deferred.

20. Approval of request received from Northwest Allen County School Board for a waiver of area assessment fees for all but 11.63 acres of the undeveloped portions of the New Hickory Center Elementary School Grounds. WPC Engineering has no objections to the deferment;

Pat Callahan, Manager of WPC Engineering, stated that there are 69 acres involved and only 11.63 acres are being developed.
Jim Owen moved approval of request received from Northwest Allen County School Board for a waiver of area assessment fees for all but 11.63 acres of the undeveloped portions of the New Hickory Center Elementary School Grounds. Motion carried. Sanitary sewer assessment for all but 11.63 acres of the undeveloped portions of the New Hickory Center Elementary School Grounds to be deferred.

21. Approval of agreement between the City of Fort Wayne and Rust Environment & Infrastructure Inc. for professional services to provide Sewer System Evaluation and Improvements Design for the Rothman Road Basin. The project will consist of three phases. Phase I is Data Collection and Analysis. Phase II is Rehabilitation Design and Additional Field Investigation. Phase II is Post-rehabilitation Hydraulic Evaluation and Relief Sewer Design. Phase I cost shall not exceed $25,000.00. WPC Engineering recommends approval;

Pat Callahan, Manager of WPC Engineering, stated that the City agrees to compensate Rust Environment & Infrastructure for Phase I based upon percentage of work complete. Compensation and schedule for Phase II and Phase III shall be negotiated and authorized upon completion of Phase I activities. Mr. Callahan said that this agreement addresses the last "Red Zone Area" in north east Fort Wayne.
John Stafford moved approval of agreement between the City of Fort Wayne and Rust Environment & Infrastructure Inc. for professional services to provide Sewer System Evaluation and Improvements Design for the Rothman Road Basin. Motion carried. Notice to proceed to be sent.

22. Approval of Escrow Agreement between the City of Fort Wayne and Robbco, Inc. for Contract 97-01, Restoration of Water Maintenance Utility Cuts 97 SE QUADRANT. Escrow Agent is Ossian State Bank;
Jim Owen moved approval of Escrow Agreement between the City of Fort Wayne and Robbco, Inc. f or Contract 97-01. Motion carried. Escrow Agreement to be sent to Ossian State Bank.

23. Approval of Escrow Agreement between the City of Fort Wayne and Robbco, Inc. for Contract 97-02, Restoration of Water Maintenance Utility Cuts 97 SW QUADRANT. Escrow Agent is Ossian State Bank;
John Stafford moved approval of Escrow Agreement between the City of Fort Wayne and Robbco, Inc. for Contract 97-02. Motion carried. Escrow Agreement to be sent to Ossian State Bank.

24. Approval of Contract 97-W-02 between the City of Fort Wayne and Iseler Demolition, Inc. for the dismantling and legal removal of Maplecrest Tank in the amount of $31,900.00 (WATER BOND);
Jim Owen moved approval of Contract 97-W-02 between the City of Fort Wayne and Iseler Demolition, Inc. for the dismantling and legal removal of Maplecrest Tank in the amount of $31,900.00. Motion carried. Notice to proceed to be sent after the new tank is constructed.

25. Approval of Water Contract 9708 between Colonial Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Cherry Hill Section VIII (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9708 between Colonial Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

26. Approval of Water Contract 9710 between Wallen Chase L.L.C. and the Fort Wayne Water Utility to construct water main systems to serve Wallen Chase Section II (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9710 between Wallen Chase L.L.C. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

27. Approval of Water Contract 9712 between Chestnut Group Inc. and the Fort Wayne Water Utility to construct water main systems to serve Kensington Downs East Section I and Kensington Downs East Villas Section I (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9712 between Chestnut Group Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

28. Approval of Water Contract 97-05 between Bercot, Inc. and the City of Fort Wayne for Bluffton Road Water Main Relocation in the amount of $31,290.00 (WATER UTILITY);
John Stafford moved approval of Water Contract 97-05 between Bercot, Inc. and the City of Fort Wayne in the amount of $31,290.00. Motion carried. Water main systems to be constructed.

29. Approval of Agreement between the City of Fort Wayne and State of Indiana through the Indiana Department of Transportation (INDOT) for the reconstruction of Maplecrest Road from Stellhorn Road to Rothman Road. The City's share of the cost shall be the total amount of the entire cost of the project (approximately $9,514,000.00) less the amount contributed by the Federal Government through Federal-aid (approximately $7,448,600 or 78%). The City has an appropriation of $2,065,400 to apply to the cost of said project. City Engineering recommends approval);

David Ross, City Engineer, explained that originally the Maplecrest Road was a joint project between the City and the County and INDOT. Since this area was annexed, the City has full control of this project and a staff person will manage the project during construction.

Jim Owen moved approval of Agreement between the City of Fort Wayne and State of Indiana through the Indiana Department of Transportation (INDOT) for the reconstruction of Maplecrest Road from Stellhorn Road to Rothman Road. Motion carried. Copy to be placed on file in vault.

30. Approval of Agreement between the City of Fort Wayne and the State of Indiana through the Indiana Department of Transportation (INDOT) for right-of-way acquisition activities related to the Norfolk Southern At-Grade Crossing Elimination at W. Jefferson Blvd., Main Street and McKinley Avenue. INDOT has indicated that 90% Federal funding is available for this project. The 10% local share shall be split equally between the City and Norfolk Southern Corporation. The right-of-way acquisition phase is estimated to cost approximately $330,000. City Engineering recommends approval;

David Ross, City Engineer, stated that this agreement states that the City will comply with rules and regulations in right-of-way activities. The City's cost will be $16,500.

John Stafford moved approval of Agreement between the City of Fort Wayne and the State of Indiana through the Indiana Department of Transportation (INDOT) for right-of-way acquisition activities related to the Norfolk Southern at-Grade Crossing Elimination at W. Jefferson Blvd., Main Street and McKinley Avenue. Motion carried. Copy to be placed on file in vault.

31. Approval of request received from City Utilities General Accounting to write off City Utilities Miscellaneous Billing delinquent accounts in the amount of $569.59. Motion carried.

Jim Owen moved approval of request received from City Utilities General Accounting to write off City Utilities Miscellaneous Billing delinquent accounts in the amount of $569.59. Motion carried. Delinquent accounts to be sent to City Utilities General Accounting.

32. Approval of request received from City Utilities General Accounting to write off City Utilities Miscellaneous Billing delinquent accounts in the amount of $22,237.92. The write off is for the month of January, 1997;

John Stafford moved approval of request received from City Utilities General Accounting to write off City Utilities Miscellaneous Billing delinquent accounts in the amount of $22,237.92. Motion carried. Delinquent accounts to be sent to City Utilities General Accounting.

33. Approval of request received from SCO Engineering, Inc. for a Red Zone Variance at Warehouse/Distribution Facility located on Dalman Road. WPC Engineering recommends that a variance for this project "not" be granted;

Pat Callahan, Manager of WPC Engineering, explained that this project will require an SPC Permit so the Red Zone Policy does apply. He also explained that it is not practical for this business to hold sewage during wet weather so the construction of special facilities will not relieve the sewer problem.

John Stafford said that he had received the following information from the developer. This project is in the Baer Field TIF District and the developer wishes to develop a spec building on the parcel which would be an asset to the City. They would need a tax abatement to do so. The City is attempting to put enough revenue in the Baer Field TIF area to pay for Phase II of the GS Interceptor which runs through the Belle Vista area. It appears that the Allen County Redevelopment Commission is in a position to fund Phase I which would leave about $900,000.00 for the Phase II project. If some other projects in the Baer Field area do occur, the capacity that Phase I of the GS Interceptor would bring on line would be used up and would accelerate the day that we need to do Phase II of the GS Interceptor. The City has been working on some plans for the financing of the Phase II Interceptor which involves and supplements the revenues that would be available for the Baer Field TIF. The developer has proposed a modified tax abatement proposal which would provide more revenue to the TIF District in the early years and would help alleviate some financing problems.

John Stafford stated that he feels Phase I is going to become a reality in the next 12 months and the City will need to put Phase II in place in the next 12 to 18 months. Mr. Stafford also stated that he feels comfortable in waiving this red zone variance request. **Jim Owen moved approval of request received from SCO Engineering, Inc. to waive the Red Zone Variance at Warehouse/Distribution Facility located on Dalman Road. Motion carried. Red Zone Variance to be waived.**

34. Approval of **RESOLUTION** amending Resolution 83-170-28, effective June 16, 1997 for the City Utilities yard waste recycling program at 5510 Lake Avenue;

Deb Farrell, Associate Director, Utility Administration, stated that on April 20, 1997 the Board approved Resolution 83-170-28 to set fees for yard waste material drop-off. The ordinance that was approved by Council approved a different fee schedule. This resolution coincides with the ordinance approved by Council and includes the following schedule of fees.

Yard Waste Material Drop-off:

Residential Bags - (customers driving a car, mini-van or pick-up truck)
$1.00 for 4 bags or less per visit. A bag is defined as a 30 gallon trash bag or smaller.
$ .50 for each additional bag over 4 bags.

Residential Loose Material
$ 1.00 for loose material up to 250 lbs.
$17.00 per ton 250 lbs. and over

Non-Residential (all other vehicles)
All commercial material shall be weighed - $17.00 per ton.
John Stafford moved approval of Resolution amending resolution 83-170-28. Motion carried. Copy to be here incorporated.

35. Request received from Browning-Ferris Industries of Indiana, Inc. that the City of Fort Wayne approve the assignment of the Agreement by BFI to USA Waste Services of Indiana, Inc.;
Jim Owen moved approval of request received from Browning-Ferris Industries of Indiana, Inc. that the City of Fort Wayne approve the assignment of the Agreement by BFI to USA Waste Services of Indiana, Inc. John Stafford seconded the motion. Linda Buskirk opened the floor for discussion.

Tom Loraine, Solid Waste Manager, introduced Ted Sholeff from BFI and Todd Bauer from USA Waste Services of Indiana, Inc. Mr. Loraine stated that he had the letter requesting the sale, the contract as bid, and a copy of the Surety Bond from USA Waste Services as well as the Certificate of Insurance.

R. David Boyer, Associate City Attorney, stated that the contract has two clauses relating to the change of contractor. One of the clauses involves a change of ownership in the contractor and the other clause represents where the existing contractor sells the right to do business to a prospective contractor. Mr. Boyer stated that the contract is between the City and BFI of Indiana and not BFI of Fort Wayne. Because the original contractor retains liability for performance, they are required to provide a consent from their own surety as a backup.

Tom Loraine requested that the Board table this agenda item.
Jim Owen moved to table agenda item #35 be tabled until the additional document is provided. Motion carried. Linda Buskirk requested that David Boyer provide a resolution that references the contract.

36. Approval of Revolving Barrett Law claims for the week of June 25, 1997 in the amount of $4,898.25.
John Stafford moved approval of Revolving Barrett Law claims for the week of June 25, 1997. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

37. Approval of claims for the week of June 25, 1997 in the amount of $6,305,559.13;
Jim Owen moved approval of claims for the week of June 25, 1997. Motion carried. Claims to be forwarded to General Accounting.

38. Approval of claims for the week of July 2, 1997 in the amount of $1,388,742.92;
John Stafford moved approval of claims for the week of June 2, 1997 in the amount of $1,388,742.92. Motion carried. Claims to be forwarded to General Accounting.

39. Approval of Taxi Cab License Applicant Eugene Barry Milstead (Records check indicates no criminal history contrary to be the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Eugene Barry Milstead. Motion carried. License to be issued.

40. Approval of Taxi Cab License Renewal for George Wayne Coleman (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for George Wayne Coleman. Motion carried. License to be renewed.

41. Approval of Taxi Cab License Renewal for Shannon M. Billheimer (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Shannon M. Billheimer. Motion carried. License to be renewed.

42. Presentation by Greg Meszaros regarding construction inspection services for private development;

Greg Meszaros, Associate Director, City Utilities, stated that in the past, when the Utilities have inspection services for construction projects, the services are performed by the Technical Services Division of the City of Fort Wayne. At the beginning of the year, because of the demands of the Technical Services Division from Transportation Engineering Services, it was no longer possible for them to perform inspection services for the Utilities. The Utilities are proposing to have one of three outside firms to perform inspection services. Program Manager, Ron Sheppard will monitor these services.

Mr. Meszaros presented a graph to the Board showing the flow of development projects for the year of 1995. He stated that the private developers pay for the inspection services on their projects. The staff engineers do estimates of the cost of inspection services, they pass it on the developer, and the developer gives the proceeds which the City uses for inspection services.

43. Old Business:

None.

44. New Business:

None.

Jim Owen moved to adjourn the July 2, 1997 meeting. Motion carried.

Meeting adjourned at 5:55 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

July 9, 1997

Board of Public Works
Omni Room - Room 250
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Rick Orr, & Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; Greg Meszaros, Utility Administration; Ron Sheppard, Water Resources; Gina Kostoff, Council Research Assistant; Chet Shastri, Filtration Plant; Mario Trevino, Transportation Engineering; R. David Boyer, Associate City Attorney; Charles Bailey, Contract Compliance; Gary Stair, Pam Holocher, Pat Fahey & Sally Sappenfield, C&ED/Planning; Judy Black, New Water/Sewer Permits; Vince Heiny, Attorney.

1. Approval of Board Minutes of July 2, 1997;
Jim Owen moved approval of Board Minutes of July 2, 1997. Motion carried. Minutes approved.

2. Approval of Easement Agreement between the City of Fort Wayne (Grantor) and James A. Rediger (Grantee) hereby granting and conveying to Grantee, a right-of-way for construction, operation, use, maintenance, or repair of a subsurface tile drain; in, on, along, under, across and through the following described Real Estate located in the West Half of Section 12, Cedar Creek Township being the Pipe-Ne-Way Reserve for a fee of $1.00. Water Engineering recommends approval;

   Richard Slaybach, representing Grantee James A. Rediger, informed the Board that this agreement concerns properties along the St. Joe River, north of Leo, and close to Van Zile Road. It is City land that protects the City water in St. Joe River. The Grantee needs to install underground tile from his new home to a building across the property the City owns over to the river.
   John Stafford moved approval of Easement Agreement between the City of Fort Wayne (Grantor) and James A. Rediger (Grantee) granting right-of-way use for the above-mentioned property. Motion carried. Copy to be placed on file in vault.

3. Approval of **IMPROVEMENT RESOLUTION 6487-97**, West State Blvd., Passing Lane at Lindenwood Avenue (CEDIT NEIGHBORHOOD)

   Mario Trevino, Director of Transportation Engineering Services, explained that this Resolution is for an improvement by putting in an existing passing lane and dedicating the existing lane to a left turn lane going on to Lindenwood to go south. The passing lane will

be on the north side of West State allowing traffic to go around the turn lane. The Resolution also includes storm sewer and shoulder work.
Jim Owen moved approval of Improvement Resolution 6487-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors July 11, 1997 with date to receive bids on July 23, 1997.

4. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. for Improvement Resolution 6469-97, Woodhurst Blvd.: Fairfax to Tacoma as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. for Improvement Resolution 6469-97. Motion carried. Acceptance letter to be sent.

5. Approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6440-96, Resurfacing Package 1 in the amount of $13,534.74. Escrow Agent is Home Loan Bank;
Jim Owen moved approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6440-96, Resurfacing Package 1 in the amount of $13,534.74. Motion carried. Full Release of Escrow to be sent to Home Loan Bank.

6. Approval of recommendation received from WPC Engineering to accept the work performed by Insituform Inc. on Eastbrook Emergency Repair at a cost of $43,431.00;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Insituform Inc. on Eastbrook Emergency repair. Motion carried. Acceptance letter to be sent.

7. Approval of recommendation received from WPC Engineering to accept the consulting work performed by Malcolm Pirnie Inc. for St. Mary's Relief Project Phase I at a cost of $30,800.00;
John Stafford moved approval of recommendation received from WPC Engineering to accept the consulting work performed by Malcolm Pirnie Inc. for St. Mary's Relief Project Phase I. Motion carried. Acceptance letter to be sent.

8. Approval of Professional Services Agreement between the Fort Wayne Water Pollution Control Utility and Construction Support Services for Water Resources Engineering Department Private Development Inspection (PRIVATELY FUNDED);

Ron Sheppard, Program Manager, Water Resources, remarked that such construction inspection services for private development was discussed at the Board meeting last week. Mr. Sheppard stated that the staff engineers do estimates of the cost of inspection services, they pass it on to the developer, and the developer gives the proceeds to the City which pays for the inspection services.

Jim Owen moved approval of Professional Services Agreement between the Fort Wayne Water Pollution Control Utility and Construction Support Services for Water Resources Department Private Development Inspection. Motion carried. Copy to be filed in vault. Notice to proceed to be sent.

9. Approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and Allen County Regional Water and Sewer District, regarding Mayhew Service Area;
Jim Owen moved approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and Allen County Regional Water and Sewer District, regarding Mayhew Service Area. John Stafford seconded the motion. Linda Buskirk opened the floor for discussion.

Pat Callahan, Manager of WPC Engineering, stated that the Allen County Regional Water and Sewer District had an area of existing houses that were not close to a Fort Wayne collection system and because of the cost of lift stations, etc., if the City had extended the sewer system to these houses the cost would be very expensive. The Regional Sewer District has put together financing and other incentives that made the sewer system affordable. In this case, Allen County Regional Water and Sewer District own and maintain this collection system including the lift station. They pump the sewage to one of the City interceptors where it flows to the line that goes to the WPC Treatment Plant. This is the contract between the Allen County Regional Water and Sewer District and City Utilities for treatment of the sewage.

John Stafford inquired how this project was financed.

Vince Heiny, Attorney for the Allen County Regional Water and Sewer District apprised the Board of the following: the Sewer District received $100,000.00 from the County, $18,000.00 from the Lake Avenue Church of the Nazarene, and $6,000 from another property owner that has commercial property in that area, and the remaining amount will be paid by a bond issue of the Sewer District financed by the rate payers. The actual cost per home owner would be approximately $5,000 through the rates on a 15 year bond. There is a defined territory in the agreement and new territory cannot be added without approval of the City. This area is exclusively Mayhew Park residential subdivision with two additional properties, the Lake Avenue Church of the Nazarene property, and the property that Mr. and Mrs. Leppler own. This is shown on the attached map to the agreement.

John Stafford stated that the City is in the middle of a rate structure modification which does not become effective until the City has negotiated contracts with the contract customers.

Greg Meszaros, Associate Director of City Utilities stated that the City is still working out charges for capacity issues and capital charges with contract customers, and these issues need to be addressed.

John Stafford moved to table for one week approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and Allen County Regional Water and Sewer District, regarding Mayhew Service area to make sure the attached map reflects the service district and to make sure the language is correct on the rates to be charged. Motion carried. Agreement tabled.

10. Approval of Change Order received from Industrial Piping requesting an extension to their completion date on Contract 96-W-03 for Sodium Chlorite Storage Modifications. The original contract stated completion on July 1, 1997 but due to a delay in shipment of the Rovanco Dual-containment pipe from the manufacturer the contractor requests to extend the completion date to August 1, 1997.
John Stafford moved to approve Change Order received from Industrial Piping requesting an extension to their completion date on Contract 96-W-03 for Sodium Chlorite Storage Modifications. Motion carried. Completion date extended to August 1, 1997.

11. Approval of Grant Recipient Contract between the City of Fort Wayne and Allen County Public Library, Channel 10 for cable access channel related expenses. Common Council passed an ordinance appropriating money for said grant. Division of Public Works Finance Manager recommends approval;
Jim Owen moved approval of Grant Recipient Contract between the City of Fort Wayne and Allen County Public Library, Channel 10 for cable access channel related expenses. Motion carried. Copy to be placed on file in vault.

12. Approval of Grant Recipient Contract between the City of Fort Wayne and the Fort Wayne Community Schools LTV 20 for cable access channel related expenses. Common Council passed an ordinance appropriating money for said grant. Finance Manager recommends approval;
Jim Owen moved approval of Grant Recipient Contract between the City of Fort Wayne and the Fort Wayne Community Schools LTV 20 for cable access channel related expenses. Motion carried. Copy to be placed on file in vault.

13. Approval of Grant Recipient Contract between the City of Fort Wayne and Allen County Public Library, Channel 18 for cable access channel related expenses . Common Council passed an ordinance appropriating money for said grant. Finance Manager recommends approval.
Jim Owen moved approval of Grant Recipient Contract between the City of Fort Wayne and Allen County Public Library, Channel 18 for cable access channel related expenses. Motion carried. Copy to be placed on file in vault.

14. Approval of Grant Recipient Contract between the City of Fort Wayne and Indiana-University-Purdue University for cable access channel related expenses. Common Council passed an ordinance appropriating money for said grant. Finance Manager recommends approval;
Jim Owen moved approval of Grant Recipient Contract between the City of Fort

Wayne and Indiana-University-Purdue University for cable access channel related expenses. Motion carried. Copy to be placed on file in vault.

15. Approval of claims in the amount of $6,796,725.33;
John Stafford moved approval of claims in the amount of $6,796,725.33. Motion carried. Claims to be sent to General Accounting.

16. Approval of Taxi Cab License Renewal for Robert W. Slough (Records check indicate no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Robert W. Slough. Motion carried. License to be renewed.

17. Approval of Taxi Cab License Renewal for Dennis Roberts, Jr. (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Dennis Roberts, Jr. Motion carried. License to be renewed.

18. Approval of Taxi Cab License Applicant Roxanne Marie Uhrick (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Roxanne Marie Uhrick. Motion carried. License to be issued.

19. Discussion of **RESOLUTIONS** establishing policies and criteria for the review of sanitary sewer extension contracts and certain sanitary sewer taps by the Fort Wayne Board of Public Works;

Pat Fahey, C&ED/Planning, explained that a proposed policy is being implemented to establish a more formalized approval process for new water and sewer extensions and connections.. Mr. Fahey apprised the Board of the following: the proposed policies apply to sanitary sewer extension contracts or sanitary sewer tap requests and similarly to water main extension contracts or water tap requests if the taps have a significant impact on the existing system as follows:

(I) There is sufficient capacity available in the existing collection system and treatment plant to serve the project without violating the City's NPDES permit:

(II) The site, project, or request meets one of the following three criteria:

(A) the property to be served has the ability to contribute to the tax base of the City of Fort Wayne, by meeting one of the following:

(a) the property is located within the corporate boundaries of the City of Wayne; or

(b) the property is located within an approved annexation area with a

deferred entry date; or

(c) the property meets the criteria for voluntary annexation into the city of Fort Wayne, and a valid petition for voluntary annexation has been filed by the property owner (s); or

(d) the property is contiguous to an approved annexation area with a deferred entry date, and would meet the criteria for voluntary annexation into the City of Fort Wayne upon the effective date of the deferred annexation area; or

(C) the request would serve an economic development project which would provide significant long-term benefits to the community; or

(D) the proposed extension is determined to be a strategic investment in the current sanitary sewer system which would enhance the Utility's ability to remain competitive, or to provide service to areas within the corporate boundaries of the City or areas that will be incorporated into the City; and

(III) the marginal operation and maintenance cost of the service is covered by the existing utility rate structure.

Pam Holocher, Senior Planner, stated that these policies, will give structural guidance to the Board of Works, direction to the developers and individuals requesting an extension, and to promote growth. Ms. Hollocher said this is considered the first phase and that C&ED will come back in six months to see if the policies are working and how they are working.

She remarked that the second phase will delineate three areas, green (City boundaries), the second would be yellow (urban services), and the third red or orange (where growth would not be encouraged except in extenuating circumstances). Vacant areas that would be suitable for zoning and development would be identified.

Pat Fahey explained that C&ED/Planning has met with County Plan regarding these policies and they have indicated a willingness to present these policies to the County Plan Commission to be incorporated into their process. Mr. Fahey stated that he would ask a representative from County Plan to be at the next board meeting to discuss these policies.

20. Discussion of **RESOLUTION** establishing policies and criteria for the review of water main extension contracts and certain water taps by the Fort Wayne Board of Public Works;
See discussion on agenda item 19.

21. **Old Business:**

None.

22. **New Business:**

None.

Jim Owen moved to adjourn the July 9, 1997 meeting. Motion carried.

Meeting adjourned at 5:15 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

July 16, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Rick Orr, & Carolyn Newport, BOPW; Ron Sheppard, Water Resources; Jeff Grogg, Transportation Engineering Services; Mark Essex, CSO Manager; R. David Boyer, Associate City Attorney; Pat Fahey, C&ED/Planning; Gina Kostoff, Council Research Assistant; Deb Farrell & Greg Meszaros, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; David Ross and Tom Jones, City Engineering; Tom Loraine & Dawn Ritchie, Solid Waste Office; Doug Pooler, Filtration Plant; Stacy Petrovas, Fort Wayne Biosolids Facility; Judy Black, New Water/Sewer Permits; Mary Jane Slaton, PIO; Mike Thornson, Stormwater Engineering; Pat Callahan & Mike Hicks, WPC Engineering; Kimberly Bowman, County Plan; Ted Sholeff, BFI of Indiana; Tim Giardina, USA Waste Services of Indiana, Inc.; Lyle Bollin, Boone Consulting; Darrell Post, Bonar Group.

1. RECEIVE BIDS: Improvement Resolution 6485-97, Creighton Avenue Improvements 1997: Broadway to Fairfield Avenue (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

BROOKS CONST. CO. INC.	$133,157.50
HIPSKIND CONST.	92,057.50
KEY CONCRETE	92,672.50

Transportation Engineering Services to tabulate and report.

2. Approval of Board Minutes of July 9, 1997;
Jim Owen moved approval of Board Minutes of July 9, 1997. Motion carried. Minutes approved.

3. Approval of **RESOLUTION** consenting to the assignment of Browning-Ferris Industries, Inc. contracts for pick up and disposal of yard waste and curbside recycling to USA Waste, Inc., subject to the posting of a Surety Bond (TABLED JULY 2, 1997);

Tom Loraine, Solid Waste Manager, presented a surety bond on behalf of USA Waste.

David Boyer, Associate City Attorney, stated the bond is in the amount that was originally specified and provides the necessary guarantee.

Tom Loraine remarked that the bond will be amended to include yardwaste.
Jim Owen moved approval of Resolution consenting to the assignment of Browning-Ferris Industries, Inc. contracts for pick up and disposal of yard waste and curbside recycling to USA Waste, Inc. Motion carried. Copy to be herein incorporated.

4. Approval of **RESOLUTION** establishing policies and criteria for the review of sanitary sewer extension contracts and certain sanitary sewer taps;

Linda Buskirk stated that after the discussion at the last Board meeting, she had requested that a member of the Allen County Department of Planning Services be contacted to discuss the policies and criteria for the review of sanitary sewer and water extension contracts and certain sewer and water taps.

Kimberly Bowman, Senior Planner, Allen County Department of Planning Services, stated that the staff has met with members of the City Planning Department and WPC Engineering to get a better understanding of this policy.

Ms. Bowman also stated that this year 81 zoning primary plats have been presented to the Allen County Department of Planning Services and 44 of those involved City water and/or sewer. She stated that the main concern with the proposed policies is that the County might have to defer requests for rezonings involving sewer or water issues until the City makes decisions on extensions. Ms. Bowman remarked that this concern will need to be discussed with the Allen County Plan Commission at the meeting on August 21,1997.

John Stafford explained that the process the City is proposing to put in place adds more certainty than the earlier process and Jim Owen expressed that these policies enhance better communication with developers and would improve timing in-house. Linda Buskirk remarked that these policies would better outline the process for water and sewer extensions.

Kim Bowman stated that it would be advantageous to know about water and sewer availability before the primary development plan and to have the county work closer with the city on development projects.
John Stafford moved approval of Resolution establishing policies and criteria for the review of sanitary sewer extension contracts and certain sanitary sewer taps. Motion carried. Copy to be herein incorporated.

5. Approval of **RESOLUTION** establishing policies and criteria for the review of the water main extension contracts and certain water main taps;
Jim Owen moved approval of Resolution establishing policies and criteria for the review of water extension contracts and certain water main taps. Motion carried. Copy to be herein incorporated.

6. Approval of recommendation received from Director of Transportation Engineering Services approving the dedication of 50 ft. of right-of-way and street infrastructure of Woodmark Court (entire street) as an integral part of the City's transportation system;

David Ross, City Engineer, explained that the Board of Works received a petition from the Pinetree Condo Association requesting a dedication of a private street into the City's transportation system. Mario Trevino processed collection of data to see the existing conditions in a field survey and routed the information to other departments and agencies and received no adverse comments. Therefore, the staff recommends acceptance of the right-of-way pending review by the Law Department of the dedication documents form signed by the officers of the Association transferring the rights of the property.
Jim Owen moved approval of recommendation received from Director of Transportation Engineering Services approving the dedication of 50 ft. of right-of-way and street infrastructure of Woodmark Court (entire street) as an integral part of the City's transportation system. Motion carried. Copy of acceptance to be herein incorporated.

7. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6440-96, 1996 Resurfacing Package #1 as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6440-96. Motion carried. Acceptance letter to be sent.

8. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6448-96, Fairfield Avenue: Bass Road to 550 feet north as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6448-96. Motion carried. Acceptance letter to be sent.

9. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6472-97, Werling Drive Improvements: Phase I, Fairfax Avenue to Capitol Avenue requesting an extension of 32 calendar days. The date for completion of all work shall be September 1, 1997;
Jim Owen moved approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6472-97. Motion carried. Completion date to be extended.

10. Approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6460-96, Elizabeth Street: Clinton to Spy Run Avenue decreasing the contract price by $1,954.72. The original contract price was $42,745.80. The new contract price including this change order is $40,971.08;

Jim Owen moved approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6460-96. Motion carried. Contract price to be decreased.

11. Approval of Utility Agreement between the City of Fort Wayne and various Utilities. Water Utility to abide by and conform with terms and conditions related to the location of facilities within the public right-of-way of the Norfolk Southern At-Grade Crossing Elimination Project site. The Agreement is a standard document required for projects receiving Federal Funding assistance. City Engineering recommends approval;

David Ross, City Engineer, stated that this is a standard agreement for Federal Funded projects.
John Stafford moved approval of Utility Agreement between the City of Fort Wayne and various Utilities in connection with the Norfolk Southern At-Grade Crossing Elimination Project site. Motion carried. Copy to be placed on file in vault.

12. Approval of Contract between the City of Fort Wayne and the Allen County Solid Waste Management District for Participation in the Allen County Solid Waste Management District Yard Waste Management Program;

Deb Farrell, Associate Director of Utility Administration, explained that this agreement is different than the one the Board signed earlier in this year. This agreement specifies that the District shall subsidize 75% of the City's operating costs for the program but not to exceed $100,000 per calendar year. Ms. Farrell also explained that this allows the City to establish the hours to accommodate the needs of the public and establish tipping fees as it deems appropriate, not to exceed $20 per ton.
Jim Owen moved approval of the Contract between the City of Fort Wayne and the Allen County Solid Waste Management District for Participation in the Allen County Solid Waste Management District Yard Waste Management Program. Motion carried. Copy to be placed on file in vault.

13. Approval of Escrow Agreement received from Michael Kinder & Sons, Inc. for the Additions and Renovations to the Water Maintenance and Service Department. Escrow Agent is Home Loan Bank;
Jim Owen moved approval of Escrow Agreement received from Michael Kinder & Sons, Inc. for the Additions and Renovations to the Water Maintenance and Service Department. Motion carried. Escrow Agreement to be forwarded to Home Loan Bank.

14. Approval of **IMPROVEMENT RESOLUTION 6488-97,** Woodhurst Blvd. and South Wayne Avenue Intersection Improvement by reconstructing the existing pavement with new concrete pavement, curb ramps and rehabilitating storm sewer structures (CEDIT NEIGHBORHOOD);

John Stafford moved approval of Improvement Resolution 6488-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners July 18, 1997 with date to receive bids on July 30, 1997.

15. Approval of **IMPROVEMENT RESOLUTION 6489-97,** Ludwig Park Improvements: Orlando Drive 220 Ft. east of Lima Road to Sharon Drive for construction of new curbs, driveway approaches, storm drainage, curb inlets and total reconstruction of the street by adding 10 inches compacted aggregate and 4 inches of asphalt (CEDIT NEIGHBOR-HOOD/REVOLVING BARRETT LAW/PRIVATE);

David Ross, City Engineer, apprised the Board of the following: approximately a year ago, property owners from Orlando Drive and Pelham Drive sent in two petitions each, one for storm drain improvement and one for street improvement. The area is plagued by both unimproved streets plus storm drainage problems in the yards and basements. The projects are being combined for both streets. On Orlando, there is a cul-de-sac improvement which is funded in part by a private source. For both projects, the cost for curbs, driveway approaches and street shall be assessed 60% on the property owners and 40% by the City. The cost for storm drainage shall be 100% on property owners.
Jim Owen moved approval of Improvement Resolution 6489-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on July 18, 1997 with date for hearing to be on July 30, 1997.

16. Approval of **IMPROVEMENT RESOLUTION 6490-97,** Ludwig Park Improvements: Pelham Drive, Oregon Drive to Sharon Drive for construction of new curbs, driveway approaches, storm drainage, curb inlets and total reconstruction of the street by adding 10 inches compacted aggregate and 4 inches of asphalt (CEDIT NEIGHBORHOOD/ REVOLVING BARRETT LAW/PRIVATE);
Jim Owen moved approval of Improvement Resolution 6490-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on July 18, 1997 with date for hearing to be on July 30, 1997.

17. Approval of **RESOLUTION 551-97** for the St. Mary's Relief Siphon. Design and construction of a section of relief sewer to correct the current lack of capacity (SEWER UTILITY REVENUE BOND);

Pat Callahan, Manager of WPC Engineering, apprised the Board of the following: last week the Board accepted the work of a Consultant for a study along the St. Mary's River and this is one of the projects that is a result of that study. Originally, this project included a siphon barrel and two relief sewers. At Foster Park, there is a situation where there is a 60" sewer main and two 30" sewer mains coming together and there are two barrels, and one 18" and one 24" barrels going across the river so there is a bottleneck. This project will add another barrel crossing the river and it will match the capacity of the downstream pipes. This will not be the last of the capacity projects in this area. There is a need for some additional sewer capacity.

John Stafford moved approval of Resolution 551-1997 for the St. Mary's Relief Siphon. Motion carried. Copy to be herein incorporated.

18. Approval of Sewer Contract 97-S-21 between Rogers Market, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dupont Crossing Sanitary Extension. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-21 between Rogers Market, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

19. Approval of Sewer Contract 97-S-21 between Matthew R. And Mary C. Sordelet and the Fort Wayne Water Pollution Con trol Utility to serve Union Chapel Road Sanitary Extension. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrances against annexation (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 97-S-21 between Matthew R. and Mary C. Sordelet and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary extension to be constructed.

20. Approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. on Contract 96-S-43, Mill Ridge Section I as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. On Contract 96-S-10, Mill Creek Villas Sanitary as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. on Contract 96-S-10. Motion carried. Acceptance letter to be sent.

22. Approval of an Agreement with Malcolm Pirnie, Inc. And the Water Pollution Control Utility for the first phase of a CSO Facilities Study. The cost is $99,400.00. (CITY UTILITIES REVENUE);

Mark Essex, CSO Manager, explained that the scope of services in the above-mentioned agreement is for the following:

I. Define geographic boundaries of the watershed study area.

II. Review and summarize existing information.

III. Conduct interviews to discuss watershed planning objectives and priorities.

IV. Meet with Indiana Department of Environmental Management to discuss the goals for the first phase of the on term CSO control plan.

V. Prepare draft report summarizing results of Phase I.

Jim Owen moved approval of an Agreement with Malcolm Pirnie, Inc. and the Water Pollution Control Utility for the first phase of a CSO Facilities Study. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

23. Approval of Amendment No. 2 between Malcolm Pirnie, Inc. and the Water Pollution Control Utility for CSO Impact Characterization and Filtration Plant Chemical Feed Modifications. Original contract was signed July 31, 1996 and Amendment No. 1 was signed March 19, 1997. Cost of this amendment is $283,400.00 increasing the total cost of the contract to $1,072, 400.00 (CITY UTILITIES REVENUE AND REVENUE BONDS);

Mark Essex, CSO Manager, remarked that based on the initial review of existing information, additional information from the City is required to complete the update of the collection system model. Amendment No. 2 to the above-mentioned agreement will complete the modeling project.

Jim Owen moved approval of Amendment No. 2 between Malcolm Pirnie, Inc. and the Water Pollution Control Utility for CSO Impact Characterization and Filtration Plant Chemical Feed Modifications. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

24. Approval of Professional Services Agreement between Fort Wayne Water Pollution Control Utility and the Bonar Group for Water Resources Engineering Department Private Development Inspection (UTILITY FUNDED);

John Stafford moved approval of Professional Services Agreement between Fort Wayne Water Pollution Control Utility and the Bonar Group for Water Resources Engineering Department Private Development Inspection. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

25. Approval of Agreement received from McNamee, Porter & Seeley for Resident Project Representative services for Chlorine System Improvements project at the Three Rivers Filtration Plant at a cost of $12,000.00 (WATER BOND);

Doug Pooler, Superintendent of the Filtration Plant, stated that the design of improvements will be based on Option 2 of the City's recent study of the chlorination system which recommended use of one ton cylinders and conversion to a vacuum based feed system.

Jim Owen moved approval of Agreement received from McNamee, Porter & Seeley for Resident Project Representative services for Chlorine System Improvements project at the Three Rivers Filtration Plant at a cost of $12,000.00. Motion carried.

Copy of agreement to be placed on file in the vault. Notice to proceed to be sent.

26. Presentation by Boone Consulting regarding Bio-Solids;

Deb Farrell, Associate Director of Utility Administration, stated that last year City employees received the bid for market and product development for the Fort Wayne BioSolids Handling Facility and they are working with a Consultant, Lyle Bollin of Boone Consulting.

Stacy Petrovas, Manager of Fort Wayne BioSolids Handling Facility, displayed a map and gave a brief overview of the facility.

Lyle Bollin with Boone Consulting gave a summary of options for market and product development including background, goals and options.

Deb Farrell stated that they will keep the Board updated on developments.

27. Approval of Revolving Barrett Law claims in the amount of $21,113.39;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $21,113.39. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

28. Approval of claims in the amount of $35,918,649.61;
John Stafford moved approval of claims in the amount of $35,918,649.61. Motion carried. Claims to be forwarded to General Accounting.

29. Old Business:

Linda Buskirk commended David Kohli of the Sewer Task Force on his citizen interest and involvement in City projects.

30. New Business:

None.

Jim Owen moved to adjourn the July 16, 1997 meeting. Motion carried.

Meeting adjourned at 6:20 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

July 23, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick

PRESENT: All Members, Clerk & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan & Wendy Reust, WPC Engineering; Mark Essex, CSO Manager; Charles Bailey, Carl Wilson, and Marisol Martinez, Contract Compliance; Tim Warren & Ron Sheppard, Water Resources; David Ross, City Engineer; Vic Bobay, Transportation Engineering Services; Belinda Lewis, Animal Care & Control; Mary Jane Slaton & Namita Kamath, PIO; Skip Miller, Allen County Airport Authority; Bruce A. Nicholson, R. W. Armstrong &Associates, Inc.

1. RECEIVE BIDS: Improvement Resolution 6487-97, West State Blvd. - Passing Lane at Lindenwood Avenue (CEDIT NEIGHBORHOOD);

BENCHMARK CONST.	$43,571.00
BROOKS CONST. CO. INC.	43,550.00
Eng. Est.	$41,906.00

Transportation Engineering to tabulate and report.

2. RECEIVE QUALIFICATIONS from Consultants on CSS Capacity Improvements Program:

Qualifications were received from Donahue & Associates & Malcolm Pirnie Inc.
WPC Engineering to review and make recommendation.

3. AWARD: Improvement Resolution 6485-97, Creighton Avenue Improvements 1997: Broadway to Fairfield Avenue to Hipskind Concrete Corp. in the amount of $92,057.50. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of award for Improvement Resolution 6485-97 to Hipskind Concrete Corp. in the amount of $92,057.50. Motion carried. Notice of Award to be sent.

4. Approval of Board Minutes of July 16, 1997;
Jim Owen moved approval of Board Minutes of July 16, 1997. Motion carried. Minutes approved.

5. Approval of Franchise Agreement between the City of Fort Wayne and Omnisource Corporation allowing fiber optic cable to be buried underneath the right-of-way of Edsall Avenue. Various Departments have approved. Omnisource Corporation's annual cost will be $54.00;

Pat Crick stated that this Agreement is for fifty feet of fiber optic cable to be buried at $1.08 per lineal foot which amounts to $54.00 for recurring charges a year.
John Stafford moved approval of Franchise Agreement between the City of Fort Wayne and Omnisource Corporation allowing fiber optic cable to be buried underneath the right-of-way of Edsall Avenue. Motion carried. Copy to be filed in vault.

6. Approval of an Agreement by and between the City of Fort Wayne and Gove Associates, Inc. in the amount of $8,700.00. This professional service will prepare bid documents for water main extension on Hillegas Road to make City water service available to the new Animal Care and Control Shelter. Funding source is the 1997 Property Management budget;

Belinda Lewis, Director of Animal Care & Control, stated that it is an 850' to 900' run north on Hillegas Road across Butler. It is on the east side of Hillegas Road which is in the City limits.
Jim Owen moved approval of Agreement by and between the City of Fort Wayne and Gove Associates in the amount of $8,700.00 for professional services in connection with the water main extension on Hillegas Road. Motion carried. Copy to be filed in vault. Notice to proceed to be sent.

7. Approval of Grant of Entry to the City from St. Mary's Realty, Inc. to perform construction work on property for roadway improvement at Engle Road/Ardmore Avenue to McClure Court. A permanent right-of-way will be granted to the City at a later date. City Engineering recommends approval;

David Ross, City Engineer, explained that the roadway is very narrow for work to be performed on Phase II of the Engle Road project. The City requested an additional 15 feet of right-of-way from a resident to extend this section to 40 feet. The construction work to be performed includes: a tree removal, utility line relocation, side drainage ditch grading, and restoration. The property owner has agreed to dedicate the right-of-way and is processing the Dedication Agreement. The Grant of Entry document allows the contractor to proceed with the work while the Dedication Agreement is being processed.
John Stafford moved approval of Grant of Entry to the City from St. Mary's Realty, Inc. to perform construction work on property for roadway improvement at Engle Road/Ardmore Avenue to McClure Court. Motion carried. Copy to be placed on file in vault.

8. Approval of **IMPROVEMENT RESOLUTION 6492-97,** Central Business District Curb Ramp Program Phase IV (L. R. & S);

David Ross, City Engineer, explained that this work is in conjunction with ADA requirements.
Jim Owen moved approval of Improvement Resolution 6492-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on July 25 and August 1, 1997 with date to receive bids August 13, 1997.

9. Approval of **IMPROVEMENT RESOLUTION 6393-97,** 1997 Resurfacing Program: Phase I (CEDIT);

Vic Bobay, Project Engineer for Transportation Engineering Services, explained the scope of the project.
John Stafford moved approval of Improvement Resolution 6393-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on July 25 and August 1, 1997 with date to receive bids August 13, 1997.

10. Approval of **IMPROVEMENT RESOLUTION 6495-97,** Miscellaneous Invitational Bid, Fourth Street Sidewalk Improvement for partial reconstruction of sidewalk and mulched seeding restoration (CEDIT NEIGHBORHOOD);

Vic Bobay, Project Engineer for Transportation Engineering Services, stated that this project includes the 1300, 1400, 1500 and 1900 blocks of Fourth Street.
Jim Owen moved approval of Improvement Resolution 6495-97. Motion carried. Copy to be herein incorporated. Bids will be received on August 6, 1997.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6460-96, Elizabeth Street: Clinton to Spy Run as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed on Resolution 6460-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Resolution 6465-97, Bloomingdale Neighborhood Improvements, Phase I as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete on Resolution 6465-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from transportation Engineering Services to accept the work performed by Key Concrete, Inc., Phase II on Resolution 6466-97, Bloomingdale Neighborhood Improvements 97, Phase II as an integral part of the City's transportation system;
Jim Owen moved approved of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc., Phase II on Resolution 6466-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction, Inc. on Resolution 6469-97, Woodhurst Blvd.: Fairfax to Tacoma as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction, Inc. on Resolution 6469-97. Motion carried. Acceptance letter to be sent.

15. Approval of Contract 6485-97 between Hipskind Concrete Corp. and the City of Fort Wayne for Creighton Avenue Improvements 1997: Broadway to Fairfield Avenue in the amount of $92,057.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Contract 6485-97 between Hipskind Concrete Corp. and the City of Fort Wayne for Creighton Avenue Improvements 1997. Motion carried. Notice to proceed to be sent.

16. Approval of Water Contract 9711 between Richard A. Goodwin and the Fort Wayne Water Utility to construct water main systems to serve Tyrone Road North (PRIVATELY FUNDED);

Tim Warren, Director of Water Resources, stated that this will serve a subdivision north of Sandpoint Road and east of Ardmore Avenue.
Jim Owen moved approval of Water Contract 9711 between Richard A. Goodwin and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

17. Approval of letter received from American International Airways Air Cargo Hub, Fort Wayne International Air Trade Center requesting a red zone waiver. Water Pollution Control Engineering recommends approval;

Mr. Skip Miller, Director of Operations, Allen County Airport Authority apprised the Board of the following: this request is relative to an Economic Development prospect that the community procured which is American International Airways Air Cargo Hub to be located at the Fort Wayne International Airport. The prospect is bringing 450 jobs, 150 full-time, and 300 part-time and will occupy about 75 acre on a 450 air trade center site. All activities would occur in night-time hours. The facility will be on line April 1, 1999.

The Fort Wayne Airport Authority has been involved on the committee on infrastructures in that area for over a year and also entered a Memorandum of Understanding with both City and County agencies to try to address the red zone issues. As a result of the awareness, they will try to work very closely with City Utilities to mitigate the affects on the infrastructure to the greatest degree possible.

Bruce Nicholson, Architect for R. W. Armstrong & Associates, gave technical details of the facility.

A drainage map was previously distributed to the Board showing the actual area to be served by the proposed project, the location of the sewers, the portion of the project area tributary to each individual sewer element and any points of inflow which contribute additional flow from adjacent areas.

Pat Callahan, Manager of WPC Engineering, explained how the procedure on water and sewer taps that the Board adopted last week was applied to this situation.
Jim Owen moved approval of letter received from American International Airways Air cargo Hub, Fort Wayne International Air Trade Center requesting a red zone waiver. Motion carried. Red zone to be waived.

18. Approval of Sewer Contract 97-S-26 between Jerry Goeglein and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 7302 Maysville Road Sanitary Sewer. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that this system will serve three residential lots around Maysville Road and Tipperary Trail. This contract is covered by a contractual commitment the Board made to investors that are building a section of the North Maumee Relief Sewer.
John Stafford moved approval of Sewer Contract 97-S-26 between Jerry Goeglein and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

19. Approval of Sewer Contract 96-S-51 between Fort Wayne Self Storage, L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 1121 N. Coliseum Blvd. This area has been designated GREEN. This property is located within the City Limits (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that system will serve a self storage facility on the West side of Coliseum, South of Lake Avenue behind Franks Nursery.
Jim Owen moved approval of Sewer Contract 96-S-51 between Fort Wayne Self Storage, L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

20. Approval of Construction Contract between Inland Water Pollution Control Inc. and the City of Fort Wayne for televising the north area of the City in the amount of $169,500.00. PRIOR APPROVAL REQUESTED (SEWER UTILITY);
John Stafford moved approval of Construction Contract between Inland Water Pollution Control Inc. and the City of Fort Wayne for televising the north area of the City in the amount of $169,500.00. Motion carried. Contract to be sent to City Council.

21. Approval of Letter Amendment No. 4 amending the Engineering Service Agreement dated July 3, 1996 authorizing Jones & Henry Engineers, Ltd. to proceed in Phase III of the CSS Capacity Improvements Contract. This includes design for Subbasin M18256. estimated cost is $35,000.00. WPC Engineering recommends approval (SEWER UTILITY REVENUE BOND);

Mark Essex, CSO Manager, stated that Jones & Henry Engineers, Ltd. shall provide the following services:

I. Smoke testing the combined sewers & interceptor sewers in subbasin M19256
II. Develop a Public Stormwater Inflow Removal Report for Subbasin M18256
III. Aerially photograph. approx. 5900 acres in the combined sewer area for digitizing at a later date
IV. Develop the outline of a Clear Water Removal Program

Jim Owen moved approval of Letter Amendment No. 4 amending the Engineering Service Agreement dated July 3, 1996 authorizing Jones & Henry Engineers, Ltd. to proceed in Phase III of the CSS Capacity Improvements Contracts. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

22. Approval of Professional Services Agreement between Fort Wayne Water Pollution Control Utility and Cole Associates Inc. for Water Resources Engineering Department Private Contract Construction Inspection Services (UTILITY FUNDED);
John Stafford moved approval of Professional Services Agreement between Fort Wayne Water Pollution Control Utility and Cole Associates Inc. for Water Resources Engineering Department Private Contract Construction Inspection Services. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

23. Approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and Allen County Regional Water and Sewer District regarding the "Mayhew System";

John Stafford mentioned that this was tabled from the July 9, 1997 meeting. The Board had requested a map reflecting a more specified area and also there was a question on the conveyance charge.

Greg Meszaros, Associate Director of Utility Administration, explained that the conveyance charge would remain the same and that another map is attached.
Jim Owen moved approval of the Water Pollution Control Treatment Agreement between the City of Fort Wayne and Allen County regional Water and Sewer District regarding the "Mayhew System". Motion carried. Copy to be placed on file in vault.

24. Approval of Taxi Cab License Renewal for Carol A. Miller (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Carol A. Miller. Motion carried. Taxi Cab License to be renewed.

25. Approval of Revolving Barrett Law claims in the amount of $53,038.99;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $53,038.99. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

26. Approval of claims in the amount of $26,256,103.90;
Jim Owen moved approval of claims in the amount of $26,256,103.90. Motion carried. Claims to be forwarded to General Accounting.

27. Presentation by Mark Essex and Wendy Reust regarding use of Consultants in the CSO and Capacity Programs;

Mark Essex, CSO Manager, gave a general approach to the program. He explained that there seven programs in the Master Plan as follows:

Capacity Improvements Program
Combined Sewer Overflow Program
Sewer Repair/Replacement Program
Plant Equipment Program
Collection System Expansion Program
Sludge Disposal Improvements Program
Effluent Quality Compliance Program

Wendy Reust, Project Manager, then gave a more detailed approach. She explained the following phases for Combined Sewer System Improvements.

Phase I - Planning
Phase II - Preliminary Design
Phase III - Design
Phase IV - Construction

Ms. Reust gave the Board a handout that explained which consultants performed services

for each phase and the amount of the contract.

Ms. Reust stated that she will keep the Board updated.

28. Old Business:

None.

29. New Business:

None.

Jim Owen moved to adjourn the July 23, 1997 meeting. Motion carried.

Meeting adjourned at 5:15 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

July 30, 1997

Board of Public Works
Room, 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: C. James Owen, John Stafford, Patricia J. Crick, Ann Smith, Carolyn Newport, and Rhonda Miller, BOPW; Tim Warren & Ron Sheppard, Water Resources; Mario Trevino, Transportation Engineering Services; Gina Kostoff, Council Research Assistant; David Ross & Tom Jones, City Engineering; Sandy Maldeney, Property Manager; Belinda Lewis, Animal Care & Control; Doug Pooler, Filtration Plant; Pat Callahan & Marion Robinson, WPC Engineering; Charles Bailey, Contract Compliance; Mike Thornson, Stormwater Engineering; Mary Jane Slaton & Namita Kamath, PIO; Greg Meszaros, Utility Administration; Alan Grinsfelder & Tom Farney, Grinsfelder & Associates, Architects. Linda Buskirk, absent.

Jim Owen presided over the meeting.

1. RECEIVE BIDS: Improvement Resolution 6488-97, Woodhurst Blvd. and South Wayne Avenue Intersection Improvement (CEDIT NEIGHBORHOOD);

BROOKS CONST. CO.	$55,507.50
HIPSKIND CONCRETE CORP.	50,750.00
NEWELL CONST. CO. INC.	42,485.00
PIONEER ASSOCIATES, INC.	60,131.00
Eng. Est.	$48,670.00

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Renovations and Additions for the City of Fort Wayne Department of Fort Wayne Department of Animal Care and Control at 3020 Hillegas Road (BUILDING CORPORATION LEASE);

Contractors	Hoeppner Const.	Hamilton Hunter Builders	Indiana Const. Corp.	Kinder Const.	Harold McComb & Sons	Shawneee Const.
Principal Bid Sum	$1,843,000	1,905,000	1,940,000	2,183,000	1,865,000	2,098,041
Alt. 1 (deduct)	12,000	24,000	22,000	17,500	12,000	11,000
Alt. 2 (deduct)	4,500	4,000	4,400	10,500	6,500	2,500
Alt. 3 (deduct)	15,000	31,000	31,000	31,000	32,000	20,000
Alt. 4 (deduct)	1,200	2,225	1,300	1,000	1,300	600

Alt. 5 (deduct)	9,200 add	3,500	7,760 add	8,500 add	5,000	20,000 add
Alt. 6 (deduct)	29,900	11,500	8,000	no bid	52,000	28,000
Alt. 7 (add)	4,550	8,800	10,000	no bid	11,000	9,000
Alt. 8 (add)	2,500	6,400	8,500	no bid	10,000	3,000
Alt. 9 (add)	3,875	4,560	4,600	3,000	4,650	4,500
Alt. 10 (deduct)	40,000	38,000	28,000	39,000	40,000	29,000
Alt. 11 (add)	6,900	7,100	7,500	6,700	59,200	7,500

Grinsfelder & Associates, Architects, to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6495-97, Fourth Street Sidewalk Improvement (CEDIT NEIGHBORHOOD);

KEY CONCRETE INC.	$10,500.00
NEWELL CONST. CO., INC.	12,295.00
Eng. Est.	11,810.00

Transportation Engineering Services to tabulate and report.

4. RECEIVE BIDS: Large Diameter (37"±) Sewer Pipe Televising (SEWER UTILITY REVENUE);

ABE'S FREE FLOW	$146,000.00
INLAND WATERS	168,500.00
R & R VISUAL	176,499.00
T & C INC.	340,000.00
Eng. Est.	$176,499.00

WPC Engineering to tabulate and report.

5. AWARD: Improvement Resolution 6487-97, West State Blvd. Passing Lane at Lindenwood to Brooks Construction Co., Inc in the amount of $43,550.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution 6487-97 to Brooks Construction Co., Inc. in the amount of $43,550.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. AWARD: Emergency Pavement Repair - Clinton Street, south of Parnell, 5500 block of Clinton Street, south bound lane, Washington Center Road at Coldwater Road, 815 Washington Center Road, west bound to Enterline Contracting in the amount of $16,117.00 (CEDIT);
John Stafford moved approval of award for Emergency Pavement Repair to Enterline Contracting in the amount of $16,117.00. Motion carried. Notice of award to be sent. Purchasing Department to issue emergency purchase order.

7. Approval of Board Minutes of July 23, 1997;
John Stafford moved approval of Board Minutes of July 23, 1997. Motion carried. Minutes approved.

8. Approval of Agreement between the City of Fort Wayne and MSKTD & ASSOCIATES, INC. for architectural services. The services as defined will be to assist the City in the renovation of 1903 St. Mary's Avenue (Police/Fire Academy). Total cost of this contract will be $35,050.00 which includes reimbursable expenses not to exceed $1,650.00 and a fee to measure and document the existing facility. The funding source is the Public Safety Bond;

Sandy Maldeney, Property Manager, stated that the building at 1903 St. Mary's Avenue is in need of major repairs such as installation of windows, roof repair, sealing of exterior brick, painting, etc. The above-mentioned agreement is for architectural services for such repairs.
John Stafford moved approval of Agreement between the City of Fort Wayne and MSKTD & ASSOCIATES, INC. in connection with renovation of 1903 St. Mary's Avenue (Police/Fire Academy). Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

9. Approval of a Purchase Agreement for property located on Scott and Covington Roads (1.5 acres of vacant land) to construct a new fire station and fulfill future annexation obligations. This offer to purchase has been approved by Common Council of the City of Fort Wayne. Original purchase price was $150,000.00 The purchase price has been decreased to $119,500.00 due to the average of two (2) appraisals. Funding source will be 4400 Series, 1997 Fire Fund);

Sandy Maldeney, Property Manager, explained that the appraisal price for this property was lower than the first offer price so the Purchase Agreement was revised.
John Stafford moved approval of a Purchase Agreement for property located on Scott and Covington Roads (1.5 of vacant land) to construct a new fire station and fulfill future annexation obligations. Motion carried. Copy to be placed on file in vault.

10. Approval of **IMPROVEMENT RESOLUTION 6491-97,** Sub-Area Commercial Capital Improvements 1997, Handrail at South Clinton Street from Murray Street north 300 feet (CDBG);

Mario Trevino, Director of Transportation Engineering Services, remarked that this improvement will be on the west side of South Clinton Street from Murray Street north approximately 300 feet by replacing the handrail along the top of the existing retaining wall.
John Stafford moved approval of IMPROVEMENT RESOLUTION 6491-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors August 1 and 8, 1997 with date to receive bids on August 20, 1997.

11. Approval of **IMPROVEMENT RESOLUTION 6498-97**, Woodland Avenue/Suttenfield Street Improvements including reconstructing the curbing, sidewalks, drive approaches and curb ramps and rehabilitate the existing drainage structure as needed (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is for improvements to be constructed on Woodland Avenue from Webster Street to Harrison Street and the south side of Suttenfield Street from Hoagland Avenue through the alley east.

15.

John Stafford moved approval of IMPROVEMENT RESOLUTION 6498-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners August 8, 1997 with date for hearing to be held on August 20, 1997.

12. Approval of **IMPROVEMENT RESOLUTION 6499-97**, Medical Park Drive Improvements from Clinton Street east 675 feet by resurfacing and new bituminous pavement, curbs, drainage rehabilitation and traffic signals. Also by widening Clinton Street with concrete pavement and curbs from Community Drive to Medical Park Drive (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, explained that a dedicated right turn lane is proposed on Clinton going on to Medical Park Drive which includes curbs along that side from Community Drive to Medical Park Drive on the east side. He stated an island that will be separating traffic on Medical Park Drive and an additional dedicated right turn lane will be added on Medical Park Drive going on to Clinton turning north. Signals will be placed close to the project to direct traffic both north and south off that general intersection during construction. Mr. Trevino also stated that additional funds to be used for this project are CEDIT Revenue and private funds.
John Stafford moved approval of Improvement Resolution 6499-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on August 1 and August 8, 1997 with date to receive bids on August 20, 1997.

13. Approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Bonar Group for professional engineering services for development of contract plans for the improvement of State Blvd. and Wells Street Intersection. City Engineering is recommending a revision to the contract plans to show full depth pavement reconstruction for the intersection and to add storm drainage at the four corners. This revision changes the total fee to be paid to Bonar Group to $77,500.00, an increase of $13,000.00. This project is being funded 80% Federal, 20% Local through the CEDIT Neighborhood and LR&S Accounts. City Engineering recommends approval;

David Ross, City Engineer, explained that it was necessary to revise the contract plans to show full depth pavement reconstruction for the intersection and to add storm drainage at the four corners of the intersection.
John Stafford moved approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Bonar Group for professional engineering services for development of contract plans for the improvement of State Blvd. and Wells intersection. Motion carried. Copy to be filed in vault. Notice to proceed to be sent.

14. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6466-97, Bloomingdale Improvement 1997 (Phase II) decreasing the contract price by $301.52. The original contract price was $21,282.50. The new contract price including this change order is $20,980.98;
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6466-97 decreasing the contract price by $301.52. Motion carried. Contract price to be decreased.

15. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6438-96,

CBD Curb Ramps, Phase III decreasing the contract price by $443.92. The original contract price was $82,687.22. The new contract price including this change order is $82,243.30;
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6438-6 decreasing the contract price by $443.92. Motion carried. Contract price to be decreased.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6438-96, CBD Curb Ramps, Phase III, as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6438-96. Motion carried. Acceptance letter to be sent.

17. Approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6476-97, Paulding Road. Escrow Agent is Home Loan Bank.
John Stafford moved approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6476-97. Motion carried. Escrow Agreement to be sent to Home Loan Bank.

18. Approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6477-97, Engle Road Phase II. Escrow Agent is Home Loan Bank.
John Stafford moved approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6477-97. Motion carried. Escrow Agreement to be sent to Home Loan Bank.

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Chocolate City Wheels & Tires to place a sign to encroach into the right-of-way at 2109 S. Calhoun Street. Various City Departments have approved. Encroachment License committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Chocolate City Wheels and Tires to place a sign to encroach into the right-of-way at 2109 S. Calhoun Street. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Kay A. Miller for a lawn irrigation system to encroach into the right-of-way at 1312 Fox Glove Lane in Fall Creek, Section III. Various City Departments have approved. Encroachment License committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Kay A. Miller for a lawn irrigation system to encroach into the right-of-way at 1312 Fox Glove Lane in Fall Creek, Section III. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Preferred Irrigation for a storm drain to encroach into the right-of-way at 2615 Busche Drive. Various City Departments have approved. Encroachment License committee recommends approval;

Mario Trevino, Manager of Transportation Engineering, explained that the property owners desire to install a storm drain to drain from the back yard, along the side of the property, and tap into a drainage structure at the curb. They are responsible for restoring the park strip.

Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Preferred Irrigation for a storm drain to encroach into the right-of-way at 2615 Bask Drive. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

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22. Approval of recommendation received from WPC Engineering to accept the work performed by Crosby Excavating, Inc. of Sewer Contract 95-S-10, Suburban Homes Sanitary Sewer at 6716 Lima Road as an integral part of the City's sanitary sewer system.

John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Crosby Excavating, Inc. on Sewer Contract 95-S-10. Motion carried. Acceptance letter to be sent.

23. Approval of Sewer Contract 97-S-25 between Crossman Communities Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Island Club Apartments Section I. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

John Stafford moved approval of Sewer Contract 97-S-25 between Crossman Communities Partnership and the Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

24. Approval of Escrow Agreement received from All Star Construction for Contract 97-XP-01, Rothman Road/Young Road Water Main Extension. Escrow Agent is NBD Bank;

John Stafford moved approval of Escrow Agreement received from All Star Construction for Contract 97-XP-01. Motion carried. Escrow Agreement to be forwarded to NBD Bank.

25. Approval of Request for Proposals for laboratory and engineering services to conduct a Disinfection By-Product (DBP) precursor removal study. The estimated cost for these services will be over $100,000.00. Funding source will come from the Fort Wayne Filtration Plant Operation and Maintenance (O&M) Budget;

Doug Pooler, Superintendent of the Filtration Plant, stated that the purpose of this study is to comply with requirements of the Information Collection Rule (ICR) of the U. S. Environmental Protection Agency and collect data that can be helpful in developing future treatment strategy.

The scope of services requested are as follows:

- A bench scale study for disinfection by-product precursor removal will be conducted using Granulated Activated Carbon (GAC).

- The study will be conducted in accordance with procedures specified by Environmental Protection Agency.

- The cost of study shall include analytical testing necessary to complete the study. The laboratory employed shall be approved by USEPA to perform ICR related tests.

- Results of the study shall be reported in format acceptable to Environmental Protection Agency.

John Stafford moved approval of Requests for Proposals for laboratory and engineering services to conduct a Disinfection By-Product (DBP) precursor removal study. Motion carried. Requests for Proposals to be sent.

26. Approval of Revolving Barrett Law claims in the amount of $10,114.30;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $10,114.30. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

27. Approval of claims in the amount of $5,205,574.90;
John Stafford moved approval of claims in the amount of $5,205,574.90. Motion carried. Claims to be sent to General Accounting.

28. Approval of Taxi Cab License Renewal for George M. Cole (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance;
John Stafford moved approval of Taxi Cab License Renewal for George M. Cole. Motion carried. License to be renewed.

29. Approval of Taxi Cab License Renewal for Terrie L. Coons (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Terrie L.Coons. Motion carried. License to be renewed.

30. Old Business:

None.

31. New Business:

None.

John Stafford moved to adjourn the July 30, 1997 meeting. Motion carried.

Meeting adjourned at 5:15 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST Patricia J. Crick

Patricia J. Crick, Clerk

July 30, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 5:30 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: C. James Owen, John Stafford, Patricia J. Crick, and Ann Smith, BOPW; Mario Trevino, Transportation Engineering Services; Mike Thornson & Darren Good, Stormwater Engineering; Tom Jones, City Engineering; Marj Enders, Barrett Law Office. Linda Buskirk, absent.

Jim Owen presided over the meeting.

1. Confirm Resolution - Improvement Resolution 6489-97, Ludwig Park Improvements: Orlando Drive 220 Ft. East of Lima Road to Sharon Drive.
John Stafford moved to confirm Improvement Resolution 6489-97. Motion carried. Remonstrance period to be up on August 11, 1997.

Meeting adjourned at 6:10 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

July 30, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 6:10 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: C. James Owen, John Stafford, Patricia J. Crick, and Ann Smith, BOPW; Mario Trevino, Transportation Engineering Services; Mike Thornson & Darren Good, Stormwater Engineering, Tom Jones, City Engineering; Marj Enders, Barrett Law Office. Linda Buskirk, absent.

Jim Owen presided over the meeting.

1. Confirm Resolution - Improvement Resolution 6490-97, Ludwig Park Improvements: Pelham Drive, Oregon Drive to Sharon Drive.
John Stafford moved to confirm Improvement Resolution 6490-97. Motion carried. Remonstrance period to be up August 11, 1997.

Meeting adjourned at 7:00 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

August 6, 1997

Stormwater Management Board
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross, City Engineering; Mark Essex, CSO Manager; Mike Thomson, Stormwater Engineering; Tim Warren & Ron Sheppard, Water Resources; Charles Bailey, Contract Compliance; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Utility Administration; Mary Jane Slaton & Namita Kamath, Public Information Office; Sandy Maldeney, Property Manager; Belinda Lewis, Animal Care & Control; Wayne O'Brien, C&ED/Planning; Gina Kostoff, Council Research Assistant; Morgan Markoe, Bonar Group.

1. Approval of Board Minutes of July 2, 1997;
Terrance McCaffrey moved approval of Board Minutes of July 2, 1997. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract 97-ST-06 between Gordon Food Services, Inc. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve 5507 Illinois Road (PRIVATELY FUNDED);
Jim Owen moved approval of Storm Sewer Contract 97-ST-06 between Gordon Food Services, Inc. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Approval of Storm Sewer Contract 97-ST-07 between K & H Realty Corporation and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve St. Joe Village Shopping Center (PRIVATELY FUNDED);
Jim Owen moved approval of Storm Sewer Contract 97-ST-07 between K & H Realty Corporation and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

4. Old Business:

None.

5. New Business

None.

Terrance McCaffrey moved to adjourn the August 6, 1997 Stormwater Management meeting. Meeting adjourned.

Meeting adjourned at 4:06 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

Attest: Patricia J. Crick
Patricia J. Crick, Clerk

August 6, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Carolyn Newport & Rhonda Miller, BOPW; David Ross, City Engineer; Mike Thornson, Stormwater Engineering; Mark Essex, CSO Manager; Tim Warren & Ron Sheppard, Water Resources; Charles Bailey, Contract Compliance; Sandy Maldeney, Property Manager; Belinda Lewis, Animal Care & Control; Wayne O'Brien, C&ED/Planning; Mario Trevino, Transportation Engineering; Greg Meszaros, Utility Administration; Namita Kamath & Mary Jane Slaton, PIO; Gina Kostoff, Council Research Assistant; Morgan Markoe, Bonar Group.

1. RECEIVE BIDS: Street Lighting Facility - Renovation and Addition - Wallace Street Complex (1997 BUILDING CORPORATION LEASE);

KINDER BUILDERS	$176,545.00
MICHAEL KINDER & SONS	175,861.00
HAROLD McCOMB & SON	171,200.00

Bonar Group to tabulate and report.

2. AWARD: Renovations and Additions to the new Animal Care and Control Facility located at 3020 Hillegas Road to Hoeppner Construction Corp. in the amount of $2,046,907.50 for the Base Bid and Alternates 7, 8, 9, 11 and 10% Contingency. Funding source is the Fort Wayne MUNICIPAL BUILDING CORPORATION LEASE. PRIOR APPROVAL REQUESTED;
John Stafford moved approval of award for Renovations and Additions to the new Animal Care and Control Facility located at 3020 Hillegas Road to Hoeppner Construction Corp. in the amount of $2,046,907.50 for the Base Bid and Alternates 7, 8, 9, 11 and 10% Contingency. Motion carried. Notice of award to be sent. Prior Approval letter to be sent to City Council.

3. AWARD: Improvement Resolution 6488-97, Woodhurst Blvd. and South Wayne Avenue Intersection to Newell Construction Co., Inc. in the amount of $42,485.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution 6488-97 to Newell Construction Co., Inc. in the amount of $42,485.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. AWARD: Improvement Resolution 6495-97, Miscellaneous Invitational Bid, Fourth Street Sidewalk Improvement to Key Concrete, Inc. in the amount of $10,500.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6495-97 to Key Concrete, Inc. in the amount of $10,500.00. Motion carried. Notice of award to be sent.

5. AWARD: Large Diameter (37±) Sewer Pipe Televising in the south area of the City to Abe's Free Flow in the amount of $146,000.00 (SEWER UTILITY FUNDS). PRIOR APPROVAL REQUESTED:
Jim Owen moved approval of award for Large Diameter (37"+) Sewer Pipe Televising in the south area of the City to Abe's Free Flow in the amount of $146,000.00. Motion carried. Notice of award to be sent. Prior Approval letter to be sent to City Council.

6. Approval of Board Minutes of July 30, 1997;
Jim Owen moved approval of Board Minutes of July 30, 1997. Motion carried. Board Minutes approved.

7. Approval of Public Hearing Minutes of July 30, 1997 for Improvement Resolution 6489-97, Ludwig Park Improvements: Orlando Drive 220 ft. east of Lima Road to Sharon Drive;
John Stafford moved approval of Public Hearing Minutes of July 30, 1997 for Improvement Resolution 6489-97. Motion carried. Public Hearing Minutes of July 30, 1997 for Resolution 6489-97 approved.

8. Approval of Public Hearing Minutes of July 30, 1997 for Improvement Resolution 6490-97, Ludwig Park Improvements: Pelham Drive, Oregon Drive to Sharon Drive;
Jim Owen moved approval of Public Hearing Minutes of July 30, 1997 for Improvement Resolution 6490-97. Motion carried. Public Hearing Minutes of July 30, 1997 for Resolution 6490-97 approved.

9. Approval of Auto Liability and General Liability claims in the amount of $26,726.12 per City Ordinance G-18-89;
John Stafford moved approval of Auto Liability and General Liability claims in the amount of $26,726.12. Motion carried. Auto Liability and General Liability claims to be forwarded to Risk Management.

10. Approval of request received from General Accounting to write off City Utilities delinquent accounts. The write off is for February, 1997 in the amount of $20,252.92;
Jim Owen moved approval of request received from General Accounting to write off delinquent accounts for February, 1997. Motion carried. Delinquent accounts to be sent to City Utilities Accounting.

11. Approval of Construction Contract between the City of Fort Wayne and Hoeppner Construction Corporation for the Additions and Renovations to the new Animal Care and Control Facility located at 3020 Hillegas Road in the amount of $2,046,907.50. Funding source is the Fort Wayne MUNICIPAL BUILDING CORPORATION LEASE;
Linda Buskirk moved to table approval of Construction Contract between the City of Fort Wayne and Hoeppner Construction Corporation for the Additions and Renovations to the new Animal Care and Control Facility until an EBE Rider is provided. Motion carried. Contract tabled.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Waterware for the inspection of nine (9) mechanical regulators in the amount not to exceed $24,573.90 (SEWER UTILITY REVENUE);

Mark Essex, CSO Manager, explained the nine existing mechanical regulators (Brown & Brown) need thorough inspections and evaluations. This project consists of the consulting services to enter the regulator chambers, evaluate the condition, and produce a report describing and depicting (photographs) the condition with included recommendations and costs for rehabilitation.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Waterware for the inspection of nine (9) mechanical regulators. Motion carried. Copy to be placed on file. Notice to proceed to be sent.

13. Approval of Construction Contract between the City of Fort Wayne and Abe's Free Flow for large diameter (37"+) sewer pipe televising in the south area of the City in the amount of $146,000.00 (SEWER UTILITY FUNDS);
John Stafford moved approval of Construction Contract between the City of Fort Wayne and Abe's Free Flow for large diameter (37"+) sewer pipe televising in the south area of the City in the amount of $146,000.00. Motion carried. Construction Contract to be sent to City Council.

14. Approval of **RESOLUTION** ESTABLISHING ENCROACHMENT FEES. This Resolution establishes the encroachment fee to be $50.00 per encroachment. Ordinance G-88-03-27 authorizes the Board of Public Works to grant encroachment permits and set the cost of said permits;

Linda Buskirk stated that through an Internal Auditing Report it was discovered that there had not been a written resolution establishing the encroachment fee.
Jim Owen moved approval of Resolution Establishing Encroachment Fees. Motion carried. Copy to be herein incorporated.

15. Approval of **IMPROVEMENT RESOLUTION 6497-97,** Pontiac Street Improvements: Anthony to Alexander to reconstruction of concrete sidewalks, concrete curbing, and concrete yardwalks which includes rehabilitation of storm water structures and mulched seeding restoration (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, remarked that the improvement will occur on the south side of Pontiac between Anthony and Alexander. **Jim Owen moved approval of Improvement Resolution 6497-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on August 8, 1997 with date to receive bids on August 20, 1997.**

16. Approval of **IMPROVEMENT RESOLUTION 6500-97**, Sub-Area Commercial Capital Improvements 97-A, reconstruction of curbing, sidewalks, drive approaches, curb ramps and rehabilitating the existing storm sewer structures as needed (CDBG);

Mario Trevino, Director of Transportation Engineering Services, stated that these improvements will occur at the following locations.

I. the north side of Oxford Street from a point 120± feet west of Monroe Street to a point 170± feet east of Monroe Street
II. Monroe Street from Oxford Street to Wiebke Street
III. the South side of Wiebke Street from Warsaw Street from Warsaw Street to Monroe Street
IV. the East side of Warsaw Street from Oxford Street to Wiebke Street

John Stafford moved approval of Improvement Resolution 6500-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors August 8 and 15, 1997 with date to receive bids on August 27, 1997.

17. Approval of Change Order #2 and **FINAL** received from Wayne Asphalt & Construction Co. for Resolution 6459-96, Meyer Road: Moeller Road to Old Lincoln Highway decreasing the contract price by $365.56. The original contract price was $134,891.80. The new contract price including this change order is $134,391.24;
Jim Owen moved approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., for Resolution 6459-96. Motion carried. Contract price to be decreased.

18. Approval of Change Order #1 and **FINAL** received from Hipskind Concrete for Resolution 6462-96, Sub-Area Commercial Capital Improvement 96-A decreasing the contract price by $75.25. The original contract price was $41,289.30. The new contract price including this change order is $41,214.05;
John Stafford moved approval of Change Order #1 and FINAL received from Hipskind Concrete for Resolution 6462-96. Motion carried. Contract price to be decreased.

19. Approval of Change Order #1 received from Wayne Asphalt and Construction Co., Inc. for Resolution 6470-97, Maywood Circle: Fairoak Drive to Reserve Line Road requesting an extension of 15 calendar days. The date of completion of all work shall be August 15, 1997;

Mario Trevino, explained that Wayne Asphalt & Construction Co., has requested a time extension for agenda items 19 and 20 due to rain delays in June. Completion of these two projects shall be August 15, 1997.
Jim Owen moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., requesting an extension of 15 calendar days. Motion carried. Completion date extended to August 15, 1997.

20. Approval of Change Order #1 received from Wayne Asphalt and Construction Co., Inc. for Resolution 6471-97, Maywood Circle: Interlaken to Donna Drive requesting an extension of 15 calendar days. The date of completion of all work shall be August 15, 1997;
John Stafford moved approval of Change Order #1 received from Wayne Asphalt and Construction Co., Inc for Resolution 6471-97. Motion carried. Completion date extended to August 15, 1997.

21. Approval of request received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. for Resolution 6462-96, Sub-Area Commercial Capital Improvement 96-A as an integral part of the City's transportation system;
Jim Owen move approval of request received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. for Resolution 6462-96. Motion carried. Acceptance letter to be sent.

22. Approval of request received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. for Resolution 6473-97, Lincoln Park Improvements as an integral part of the City's transportation system;
John Stafford moved approval of request received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. for Resolution 6473-97. Motion carried. Acceptance letter to be sent.

23. Approval of Agreement Addendum received from Bonar Group for Wallace Maintenance Complex to continue performing coordination of work/issues/projects on an hourly basis with a cap of $6,500.00 (1997 BUILDING CORPORATION LEASE);

Ann Smith, Associate Director of the Division of Public Works, explained that the above-mentioned agreement is an extended coordination contract and will include representation at Water Maintenance progress meetings, project staging/phasing, and coordinating projects scopes to avoid duplication. Other related services may also be performed as requested.
Jim Owen moved approval of Agreement Addendum received from Bonar Group for Wallace Maintenance Complex to continue performing coordination of work/issues/projects on an hourly basis with a cap of $6,500.00. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

24. Approval of Agreement between the City of Fort Wayne and Bonar Group for the Wallace Maintenance Complex to develop and implement a complex wide landscape design at a cost of $10,535.00 (1997 BUILDING CORPORATION LEASE);

Ann Smith, Associate Director of the Division of Public Works, remarked that the total project funding for Civil City for the Wallace/Lafayette Complex is in the excess of 4 ½ million dollars and an important part of the improvements will constitute cohesive landscaping along this major corridor of the City. The approximate budget for the landscaping is $170,000. The extent of this agreement is defined by the area addressed by the Master Plan for the Wallace Street Complex which was completed in 1996.

Morgan Markoe, Architectural Team Leader of the Bonar Group gave a description of the preliminary concept of the landscaping. Areas which are not considered part of Wallace or Lafayette Streets but which will be included in the initial landscape design phase include: the planned parking lot expansion at the Wallace/Lafayette intersection, and the planned vehicle auction lot for City Garage which will be located south of Wallace Street. **Jim Owen moved approval of Agreement between the City of Fort Wayne and Bonar Group for the Wallace Maintenance Complex to develop and implement a complex wide landscape design at a cost of $10,535.00. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.**

25. Approval of Agreement between the City of Fort Wayne and Bonar Group for renovations and additions at the Street Maintenance Facilities located at 1705 S. Lafayette Street at the following costs: Construction Documents Phase; $73,500.00, Bidding Phase: Hourly not to exceed $7,850.00, Construction Phase: $36,150.00, Cold-Mix Area Survey: $996.00 (1997 BUILDING CORPORATION LEASE)'

Ann Smith, Associate Director of the Division of Public Works, displayed the design development. Ms. Smith stated the budget for renovations and additions is approximate 2 l/2 million dollars.

Morgan Markoe, Architectural Team Leader of Bonar Group, explained that an addition will be added to the existing structure of the Street Department and the office space will be renovated. Site improvements are repavement, the previously discussed landscaping, redesign and reconstruction of the storage bins and some areas that are in the working yard. Mr. Markoe said that it stands right now, the garage structure will be reused but Bonar Group is investigating the possibility of totally replacing that structure to see if it is more economical and also they are testing to see if there are contaminated soils. **John Stafford moved approval of Agreement between the City of Fort Wayne and Bonar Group for renovations and additions at the Street Maintenance Facilities located at 1705 Lafayette Street. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.**

26. Approval of Agreement between the City of Fort Wayne and Bonar Group (Consultant) to provide right-of-way engineering services required in connection with the Norfolk Southern At-Grade Crossing Elimination at Jefferson Blvd., Main Street and McKinley Avenue project. The Consultant shall provide the services and documents necessary to receive Federal Funding Assistance (90% Federal Share, 10% Local share split equally between the City and Norfolk Southern Corporation). The Consultant shall receive as payment for the work performed under this Agreement a total fee not to exceed $7,015.00. The City's share, approximately $350.00, will be paid from the Local Road and Street (LR&S) account. City Engineering recommends approval;

David Ross, City Engineer, stated that this agreement provides for services in regards to supplying right-of-way maps, deed descriptions, locations, etc.
Jim Owen moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide right-of-way engineering services required in connection with the Norfolk Southern At-Grade Crossing Elimination at Jefferson Blvd., Main Street and McKinley Avenue project. Motion carried. Copy to be placed on file. Notice to proceed to be sent.

27. Approval of Agreement between the City of Fort Wayne and Bonar Group (Consultant) to provide right-of-way acquisition services required in connection with the Norfolk Southern At-Grade Crossing Elimination at Jefferson Blvd., Main Street and McKinley Avenue project. The Consultant shall provide the services (appraisal, review appraisal, buying) necessary to receive Federal Funding Assistance (90% Federal Share, 10% Local share split equally between the City and Norfolk Southern Corporation). The Consultant shall receive as payment for the work performed under this Agreement a total fee not to exceed $13,130.00. The City's share, approximately $656.50, will be paid from the Local Road and Street (LR&S) account. City Engineering recommends approval;

David Ross, City Engineer, stated that this agreement provides services for appraisal work, review appraisal work, and the actual buying of property.
Jim Owen moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide right-of-way acquisition services required in connection with the Norfolk Southern At-Grade Crossing Elimination at Jefferson Blvd., Main Street and McKinley Avenue project. Motion carried. Copy to be herein incorporated.

28. Approval of Water Contract 9715 between Chestnut Group, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Long Road (PRIVATELY FUNDED/WATER UTILITY);
Jim Owen moved approval of Water Contract 9715 between Chestnut Group, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Long Road. Motion carried. Water main systems to be constructed.

29. Approval of acceptance of Easement Acquisition Offer received from Dallas and Jane

Roth allowing the City of Fort Wayne to acquire 6,755 square feet of permanent easement. Total offer for the entire acquisition was $760.00. The was for Clearview Sanitary Sewer extension;

Pat Callahan, Manager of WPC Engineering, explained that a pipe line was installed five years ago, but WPC Engineering was unable to contact the property owners to acquire the easement.

John Stafford moved approval of acceptance of Easement Acquisition Offer received from Dallas and Jane Roth allowing the City of Fort Wayne to acquire 6,755 square feet of permanent easement. Motion carried. Easement Acquisition Offer to be forwarded to WPC Engineering.

30. Approval of recommendation received from WPC Engineering to accept the work performed by Bart Bunn Trucking on Contract 96-S-51, Fort Wayne Self-Storage as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Bart Bunn Trucking on Contract 96-S-51. Motion carried. Acceptance letter to be sent.

31. Approval of Taxi Cab License Applicant Leonard W. Strack (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Leonard W. Strack. Motion carried. License to be issued.

32. Approval of Revolving Barrett Law claims in the amount of $16,208.20;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $16,208.20. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

33. Approval of claims in the amount of $10,953,060.95;
John Stafford moved approval of claims in the amount of $10,953,060.95. Motion carried. Claims to be forwarded to General Accounting.

34. Old Business;

Sandy Maldeney, Property Manager, reintroduced the Construction Contract between the City of Fort Wayne and Hoeppner Construction Corporation for the Additions and Renovations to the new Animal Care and Control Facility located at 3020 Hillegas Road in the amount of $2,046,907.50 with the EBE Rider attached.

Jim Owen moved approval of Construction Contract between the City of Fort Wayne and Hoeppner Construction Corporation for the Additions and Renovations to the new Animal Care and Control Facility located at 3020 Hillegas Road in the amount of $2,046,907.50 as amended. Motion carried. Construction contract to be sent to City Council.

35. New Business;

None.

Jim Owen moved to adjourn the August 6, 1997 meeting. Motion carried.

Meeting adjourned at 5:05 p.m.

Linda Buskirk, Director

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

August 13, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, John Stafford, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; Chet Shastri, Filtration Plant; Pat Callahan & Wendy Reust, WPC Engineering; Tim Warren & Bill Simmons, Water Resources; Sandy Maldeney, Property Manager; David Ross & Tom Jones; City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Mario Trevino, Transportation Engineering Services; Rick Orr, Finance Manager, Division of Public Works; Loren Kravig & Jim Lindsay, Redevelopment; Namita Kamata, PIO; Brent Doctor, Bonar Group. C. James Owen, absent.

1. RECEIVE BIDS: Water Contract 97-W-04, Fiber Optic Conduit System Project, Water Filtration Plant (WATER UTILITY);

CONNECTIVITY & TECHNOLOGY INC.	$ 68,971.00
S & E ELECTRIC	82,796.00
A. HATTERSLEY & SONS INC.	61,849.10
Eng. Est.	75,178.00

Water Engineering to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6492-97, Central Business District Curb Ramp Program, Phase IV (LR&S);

HIPSKIND CONCRETE CORP.	$129,144.61
KEY CONCRETE, INC.	138,463.80
Eng. Est.	139,119.05

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6493-97, 1997 Resurfacing Program: Phase I (CEDIT);

BROOKS CONST. CO. INC.	$197,003.55
S. E. JOHNSON COMPANIES	224,871.50
WAYNE ASPHALT & CONST.	177,409.80

Transportation Engineering Services to tabulate and report.

4. AWARD: Street Lighting Facility - Renovation and Addition - Wallace Street Complex to Harold McComb & Son, Inc. in the amount of $171,200.00 (1997 BUILDING CORPORATION LEASE);
John Stafford moved approval of Award for Street Lighting Facility to Harold McComb & Son, Inc. in the amount of $171,200.00. Motion carried. Notice of Award to be sent.

5. Approval of Board minutes of August 6, 1997;
John Stafford moved approval of Board minutes of August 6, 1997. Motion carried. Board minutes approved.

6. Approval of Construction Contract between Harold McComb & Son Inc. and the City of Fort Wayne for the Street Lighting Facility Renovation and Addition - Wallace Street Complex to Harold McComb & Sons, Inc. in the amount of $171,200.00.
John Stafford moved approval of Construction Contract between Harold McComb & Son Inc. and the City of Fort Wayne for the Street Lighting Facility Renovation and Addition - Wallace Street Complex to Harold McComb & Sons, Inc. in the amount of $171,200.00. Motion carried. Construction Contract to be sent to City Council.

7. Approval of a Rental Agreement by and between the City of Fort Wayne (landlord) and Rodney and Mary Jo Butler (Tenant). This property located at 11330 Coldwater Road was purchased from the tenants for the purpose of building a new fire station to meet the North 2 annexation obligations. The tenants wish to continue to live at the property for the next two (2) years and will maintain the approximate 4 acres of land while residing at the property. This agreement will be presented to the Common Council of the City of Fort Wayne;

Sandy Maldeney, Property Manager, stated that this agreement has been reviewed by R. David Boyer, Associate City Attorney. Ms. Maldeney also stated that the fire station will not be built until the year 2001.
John Stafford moved approval of Rental Agreement by and between the City of Fort Wayne (landlord) and Rodney and Mary Jo Butler (Tenant). Motion carried. Copy to be placed on file in vault.

8. Approval of Change Order #1 received from Bercot, Inc. for Contract 97-05, Bluffton Road Water Main Relocation increasing the contract price by $900.00. The original contract price was $31,290.00. The new contract price including this change order is $32,190.00;

Tim Warren, Manager of Water Resources, explained that this change order is necessary because rip rap was needed to stabilize the banks of Fairfield Ditch.
John Stafford moved approval of Change Order #1 received from Bercot, Inc. for Contract 97-05 increasing the contract price by $900.00. Motion carried. Contract price to be increased.

9. Approval of Water Contract 9713 between the Sigma Group, LLC and the Fort Wayne Water Utility to construct water main systems to serve Hunters Knoll (PRIVATELY FUNDED);

Tim Warren, Manager of Water Resources, remarked that the water main systems will serve a residential subdivision on the east side of Coldwater on north Cook Road which is an annexation area.
John Stafford moved approval of Water Contract 9713 between the Sigma Group, LLC and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

10. Approval of Water Contract 9714 between Steeple Chase Development Corporation and the Fort Wayne Water Utility to construct water main systems to serve Steeple Chase Section I (PRIVATE FUNDS/WATER UTILITY)

Tim Warren, Manager of Water Resources, explained that the water main systems will serve the area at the corner of California Road and Hillegas Road under I-69. Mr. Warren said the City is contributing $22,527.00 for oversizing as an inducement to help offsite the costs for Steeple Chase Development extend the water main under I-69 for further development. This is a volunteered annexation area.
John Stafford moved approval of Water Contract 9714 between Steeple Chase Development Corporation and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

11. Approval of Water Contract 9716 between Sturges, Griffin, Trent Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Lower Huntington Place (PRIVATELY FUNDED);

Tim Warren, Manager of Water Resources, remarked that the water main systems will serve a small residential subdivision on the north side of Lower Huntington Road.
John Stafford moved approval of Water Contract 9716 between Sturges, Griffin, Trent Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be construction.

12. Approval of request received from Water Engineering to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9705, Mill Creek Villas Water as an integral part of the City's water main system;
John Stafford moved approval of request received from Water Engineering to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9705. Motion carried. Acceptance letter to be sent.

13. Approval of agreement between Malcolm Pirnie and the City of Fort Wayne for updating and calibrating the XP SWMM Subbasin Models. The estimated cost is $157,000.00. WPC Engineering recommends approval (SEWER REVENUE BOND);

Wendy Reust, Program Manager, WPC Engineering, stated that Malcolm Pirnie is revising the models created by Jones & Henry. Ms. Reust stated that the purpose of the project is to update the physical attributes of the subbasin models and calibrate the updated models based on flow and rainfall data collected in the spring of 1997. The goal of the project is to develop an accurate model that will be used to evaluate the capacity of the existing combined sewer system and any alternatives to relieve problem areas. The scope of work is as follows:

Task 1 - Organize & Utility Existing Information

Task 2 - Document Basin Delineations and Verify Connectivity

Task 3 - Develop Detailed Subbasin Hydrologic Models

Task 4 - Develop Detailed Subbasin Hydraulic Models

Task 5 - Calibration and Verification of Detailed Subbasin Models

Task 6 - Survey Verification of Collection System Inverts

Task 7 - Report Preparation

Task 8 - Coordination with the City and Project Meetings

Task 9 - Data Management

The next phase is the preliminary design stage.
John Stafford moved approval of agreement between Malcolm Pirnie and the City of Fort Wayne for updating and calibrating the XP SWMM Subbasin Models. Motion carried. Copy to be placed on file in vault.

14. Approval of Sewer Contract 97-S-27 between the Sigma Group, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hunter Knoll Sanitary Extension. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, said that the local sanitary sewer system will serve a residential subdivision with 48 lots northeast of Wallen & Coldwater Roads and this is located in an approved annexation area.
John Stafford moved approval of Sewer Contract 97-S-27. Motion carried. Sanitary sewer system to be constructed.

15. Approval of Sewer Contract 97-S-31 between LSB, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Northland Sewer Extension No. 2. This area has been designated GREEN. This is an approved

annexation area (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that this local sanitary sewer system will serve a fast food business between Wallen Road and Cook Road. Motion carried. Sanitary sewer system to be constructed.
John Stafford moved approval of Sewer Contract 97-S-31 between LSB, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

16. Approval of Sewer Contract 97-S-34 between Chapel Creek Development L.L.P. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Chapel Court Villas Section II. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, explained that this sanitary sewer system will serve 28 lots for proposed villaminiums on the west side of Auburn Road and North of Union Chapel Road. This is not an approved annexation area so it was referred to planning and it is consistent with the City's annexation policy because in this case it is adjacent to a proposed annexation.
John Stafford moved approval of Sewer Contract 97-S-34 between Chapel Creek Development L.L.P. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

17. Approval of recommendation received from WPC Engineering to accept the work performed by Graber Excavating, Inc. on Sewer Contract 97-S-4, Applebee's Sanitary at 6525 Lima Road as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Graber Excavating, Inc. on Sewer Contract 97-S-34. Motion carried. Acceptance Letter to be sent to contractor.

18. Approval of Interim Rights-of-Way Franchise Agreement between the City of Fort Wayne and KMC Telecom Inc. The purpose of this agreement is to allow KMC to begin construction of its telecommunications system while the City's permanent telecommunications franchise ordinance is being finalized;

Rick Orr, Finance Manager for the Division of Public Works, stated that this Franchise Agreement is similar to other franchise agreements entered into by the Board of Public Works except in this case, the contractor will be selling services to others for private profit making reasons. The permanent telecommunications franchise ordinance will be introduced to City Council after it is finalized.

John Stafford moved approval of Interim Rights-of-Way Franchise Agreement between the City of Fort Wayne and KMC Telecom Inc. Motion carried. Copy to be placed on file in vault.

19. Approval of **IMPROVEMENT RESOLUTION 6494-97,** Underground Storage Tank Removals, 1997 at nine (9) fire station sites by removing, transporting and disposing fuel underground storage tanks and contaminated soils (1995 PUBLIC SAFETY BOND);

David Ross, City Engineer, remarked that this is Phase 5 of the Underground Tank Removal Program. He also remarked that these are small tanks and there appears to be no migrating hazardous waste.
John Stafford moved approval of Improvement Resolution 6494-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on August 15 and 22, 1997 with date to receive bids on September 3, 1997.

20. Approval of **IMPROVEMENT RESOLUTION 6501-97,** Northcrest Addition Improvements Phase III. Northcrest Addition Section 1, Lots 1, 2 and Section 2, Lot 121 and Pfeiffer Place 2nd Addition Lot 436, spot repair of curbs, sidewalks and driveway approaches. Property owners have waived their rights to a public hearing (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Improvement Resolution 6501-97. Motion carried. Copy to be herein incorporated. Invitation to Bidders sent and date to receive bids on August 20, 1997.

21. Approval of **IMPROVEMENT RESOLUTION 6502-97,** Orchard Place Entrance on Cook Road constructing a deceleration lane and driveway approach (CEDIT NEIGHBORHOOD);

David Ross, City Engineer, remarked that this project was recommended by C&ED. This improvement will increase safety and efficiency in the area.
John Stafford moved approval of Improvement Resolution 6501-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on August 15, 1997 with date to receive bids on August 27, 1997.

22. Approval of Change Order #5 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96, Lower Huntington Road: Baer Road to Old Trail requesting an extension of 14 calendar days. The date for completion of all work shall be August 15, 1997;

Mario Trevino, Director of Transportation Engineering Services, remarked that part of the delay was due to rain. There were also adjustments to the design that was originally drawn on the plans.

John Stafford moved approval of Change Order #5 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96 requesting an extension of 14 days. Motion carried. Completion date to be extended.

23. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6458-96, Reed Road: Stellhorn Road to St. Joe Center Road increasing the contract price by $42,671.86. The original contract price was $142,615.55. The new contract price including this change order is $185,287.41;

Mario Trevino, Director of Transportation Engineering Services, explained that this change order is necessary because the roadway was in unforseen condition that required extensive patching due to the of breakdown of existing asphalt in the wheel patch and at poor roadway drainage areas. Bituminous wedge and level was required to bring the road to proper cross section grade.
John Stafford moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6458-96 increasing the contract price by $42,671.86. Motion carried. Contract price to be increased.

24. Approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6474-97, Indian Village Improvements 1997 decreasing the contract price by $737.00. The original contract price was $47,789.00. The new contract price including this change order is $47,052.00;
John Stafford moved approval of Change Order #1 and FINAL received from G. E. Minear construction Co., Inc. for Resolution 6474-97 decreasing the contract price by $737.00. Motion carried. Contract price to be decreased.

25. Approval of **RESOLUTION** For the Lease of Real Estate and Establishing the Lease Amount for the Former Indiana Textile Building;

Loren Kravig of the Redevelopment Department stated that the Former Indiana Textile Building at the northwest corner of Barr and Superior is owned by the Board of Public Works and the Redevelopment Commission is acting as its agent. Mr. Kravig stated that it is time to market the building and the Redevelopment Commission has retained two independent state licensed MAI appraisers for the purpose of determining the market rental value of said real estate. Bids are to be received on October 3, 1997.
John Stafford moved approval of Resolution For the Lease of Real Estate and Establishing the Lease Amount for the Former Indiana Textile Building. Motion carried. Copy to be herein incorporated.

26. Approval of claims in the amount of $42,392,582.04;
John Stafford moved approval of claims in the amount of $42,392,582.04. Motion carried. Claims to be forwarded to General Accounting.

27. Approval of Taxi Cab License Renewal for Karen Jean Lane (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Karen Jean Lane. Motion carried. License to be renewed.

28. Old Business;

Mario Trevino, Director of Transportation Engineering Services, recommended that the contract for Improvement Resolution 6493-97, 1997 Resurfacing Program: Phase I be awarded to Wayne Asphalt & Construction Co. Inc., in the amount of $177,409.80 pending approval from Contract Compliance.
John Stafford moved approval of award for Improvement Resolution 6493-97 to Wayne Asphalt & Construction Co. Inc., in the amount of $177,409.80. Motion carried. Notice of award to be sent pending approval from Contract Compliance. Transportation Engineering Services to prepare contracts.

29. New Business;

None.

John Stafford moved to adjourn the August 13, 1997 meeting. Motion carried.

Meeting adjourned at 4:55 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

August 20, 1997

Stormwater Management Board
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineer; Tim Warren, Water Resources; Pat Callahan & Al Frisinger, WPC Engineering; Mike Thornson & Darrin Good, Stormwater Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Sandy Maldeney, Property Manager; Jim Traylor, Filtration Plant; Mario Trevino & Dick Knappenberger, Transportation Engineering Services; Terry Atherton, Greg Meszaros, & Ned Byrer, Utility Administration; Steve Martin & Sherri Recht, City Utilities Accounting. Terrance P. McCaffrey, absent.

1. Approval of Board Minutes of August 6, 1997;
Jim Owen moved approval of Board Minutes of August 6, 1997. Motion carried. Board Minutes approved.

2. Approval of Storm Sewer Contract 97-ST-04 between Central Indiana Credit and Automotive, Inc. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve J. D. Byrider/1630 N. Coliseum Blvd. (PRIVATELY FUNDED);

   Mike Thornson, Manager of Stormwater Engineering, stated that this storm drainage system will service a commercial development and will connect to a public existing line to the north.
   Jim Owen moved approval of Storm Sewer Contract 97-ST-04 between Central Indiana Credit and Automotive, Inc. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Approval of Storm Sewer Contract 97-ST-08 between St. Mary's Catholic Church and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve 430 East Jefferson Blvd. (PRIVATELY FUNDED);

   Mike Thornson, Manager of Stormwater Engineer, remarked that the church has agreed to extend their sewer a block to the east and tie it into an existing separate storm sewer system. The Utilities are providing materials for the outside line.

Jim Owen moved approval of Storm Sewer Contract 97-ST-08 between St. Mary's Catholic Church and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed

4. Approval of recommendation received from Stormwater Engineering to accept the work performed by Fox Contractors Corp. on Storm Sewer Contract 96-ST-04, Stormfield Subdivision, Section I, Phases III, IV and V and Section II, including retention basin outlet stormwater system as an integral part of the City's storm sewer system;
Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed by Fox Contractors Corp. on Storm Sewer Contract 96-ST-04. Motion carried. Acceptance letter to be sent.

5. Old Business:

None.

6. New Business:

None.

Jim Owen moved to adjourn the Stormwater Management Board meeting. Motion carried.

Meeting adjourned at 4:10 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

August 20, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:10 p.m.

ıda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineer; Tim Warren, Water Resources; Pat Callahan & Al Frisinger, WPC Engineering; Jim Traylor, Filtration Plant; Mike Thornson & Darrin Good, Stormwater Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Sandy Maldeney, Property Manager; Mario Trevino & Dick Knappenberger, Transportation Engineering Services; Terry Atherton, Greg Meszaros, & Ned Byrer, Utility Administration; Steve Martin & Sherri Recht, City Utilities Accounting.

1. RECEIVE BIDS: Water Contract 97-07, 8" Water Main Relocation in Easement at 8330 Trier Road (WATER UTILITY)

BERCOT INC	$22,400.00
DAFFORN EXCAVATING INC	16,619.00
GRABER EXCAVATING INC	20,450.00
J C WILDER CO INC	27,340.00
ENG. EST.	$13,950.00

Water Resources to tabulate and report.

2. RECEIVE BIDS: Resolution 6497-97, Pontiac Street Improvements: Anthony to Alexander (CEDIT NEIGHBORHOOD)

BROOKS CONSTRUCTION	$52,866.00
HIPSKIND CONCRETE CORP	46,717.50
KEY CONCRETE	36,099.00
ENG. EST.	$39,203.00

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Resolution 6499-97, Medical Park Drive Improvements (CEDIT/PRIVATE FUNDS)

BROOKS CONSTRUCTION	$261,166.00
HIPSKIND CONCRETE CORP	253,486.00
S E JOHNSON COMPANIES	284,356.00
PRIMCO INC	269,990.97
ENG. EST.	$234,235.00

Transportation Engineering Services to tabulate and report.

4. RECEIVE BIDS: Resolution 6501-97, Miscellaneous Invitational Bid - Northcrest Addition Improvements, Phase III (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

BROOKS CONSTRUCTION	$ 20,452.50
KEY CONCRETE	8,670.00
ENG. EST.	$ 9,571.00

Transportation Engineering Services to tabulate and report.

5. AWARD: Improvement Resolution 6492-97, Central Business District Curb Ramp Program, Phase IV to Hipskind Concrete Corp. in the amount of $129,144.61 (LR&S);
Jim Owen moved approval of award for Improvement Resolution 6492-97 to Hipskind Concrete Corp. in the amount of $129,144.61. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. Approval of Board Minutes of August 13, 1997;
John Stafford moved approval of Board Minutes of August 13, 1997. Motion carried. Minutes approved.

7. Approval of Escrow Agreement received from Hoeppner Construction Corporation for the Additions and Renovations to the new Animal Care and Control Facility located at 3020 Hillegas Road. Escrow Agent is Fort Wayne National Bank;
Jim Owen moved approval of Escrow Agreement received from Hoeppner Construction Corporation for the Additions and Renovations to the new Animal Care and Control Facility located at 3020 Hillegas Road. Motion carried. Escrow Agreement to be sent to Fort Wayne National Bank.

8. Approval of a REVISED RENTAL AGREEMENT by and between the City of Fort Wayne (Landlord) and Fort Wayne Police Federal Credit Union (Tenant). Tenant will lease 400 s.f. of space in the southwest corner of the 1st floor of the Police Operations Center located at 1320 E. Creighton for a 16 month tenancy beginning September 1, and ending December 31, 1998 at a rental rate of $250.00 per month. This revised agreement will be presented to the Common Council of the City of Fort Wayne on August 26th.;

Sandy Maldeney, Property Manager, explained that Common Council did not approve the lease recently presented which stated the rent to be charged would be $50.00 a month or $600.00 a year and they felt that the City should be charging market rate.
John Stafford moved approval of a Revised Rental Agreement by and between the City of Fort Wayne and the Fort Wayne Police Federal Credit Union. Linda Buskirk abstained. Motion carried. Copy to be placed on file in vault. Agreement to be presented to Common Council.

10. Approval of Amendment No. 1 amending Rust Environment and & Infrastructure Inc.'s Agreement dated March 5, 1997. This authorizes Rust Environment to perform the evaluation and design in the repair of a leak in the air main piping located in the pipe gallery at the Water Pollution and Control Plant at a cost of $6,600.00;

Jim Traylor, Superintendent of the Three Rivers Water Filtration Plant, stated that when Rust performs the investigation of the leak, they will also make sure the structure is sound. Mr. Traylor said that drawings and specifications will be submitted for City review within 18 weeks following the study phase meeting and authorization from the City to proceed.
Jim Owen moved approval of Amendment No. 1 amending Rust Environment & Infrastructure

Inc.'s Agreement dated March 5, 1997. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

11. Approval of recommendation received from WPC Engineering to accept the work performed by Fleming Excavating on Lexington Heights Section C Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Fleming Excavating on Lexington Heights Section C Sanitary Sewer Extension as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

12. Approval of Grant of Utility Easement to Northern Indiana Public Service Company, Inc., N.I.P.S.C.O. This grant is being proposed to facilitate the reroute of a gas main around the new Building #4 at the Water Maintenance Facility;

Al Frisinger of WPC Engineering stated that this a standard 14' easement.
John Stafford moved approval of Grant of Utility Easement to Northern Indiana Public Service Company, Inc., N.I.P.S.C.O. Motion carried. Grant of Utility Easement to be sent to the Allen County Recorders Office.

13. Approval of Distribution Easement received from American Electric Power Company granting an easement for construction and maintenance of guy wire on City owned property located 1200 feet north of Ludwig Road, on the east side of Lima Road;

David Ross, City Engineer, explained that the American Electric Power is anchoring a power pole on City property which resulted in the Distribution Easement.
Jim Owen moved approval of Distribution Easement received from American Electric Power Company granting an easement for construction and maintenance of guy wire on City owned property located 1200 feet north of Ludwig Road, on the east side of Lima Road. Motion carried. Distribution Easement to be sent to the Allen County Recorders Office. Copy to be placed on file in vault.

14. Approval of Ingress-Egress Easement between the City of Fort Wayne and Fort Wayne Community Schools granting an ingress and egress easement for driveway purposes at Lakeside Middle School, 2100 Lake Avenue;

David Ross, City Engineer, said that the ingress and egress easement for driveway purposes will improve the school transportation system because of the service drive around the building. Traffic will exit at Lake and Randallia.
John Stafford moved approval of Ingress-Egress Easement between the City of Fort Wayne and Fort Wayne Community Schools granting an ingress and egress easement for driveway purposes at Lakeside Middle School, 2100 Lake Avenue. Motion carried. Copy to be placed on file in vault.

15. Approval of Contract 6487-97 between Brooks Construction Co., Inc. and the City of Fort Wayne for West State Blvd. Passing Lane at Lindenwood Avenue in the amount of $43,550.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6487-97 between Brooks Construction Co., Inc. and the City of Fort Wayne for West State Blvd. Passing Lane at Lindenwood Avenue in the amount of $43,550.00. Motion carried. Notice to proceed to be sent.

16. Approval of Contract 6488-97 between Newell Construction Co., Inc. and the City of Fort Wayne for Woodhurst Blvd. & South Wayne Intersection Improvement in the amount of $42,485.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Contract 6488-97 between Newell Construction Co., Inc. and the City of Fort Wayne for Woodhurst Blvd. & South Wayne Intersection Improvement in the amount of $42,485.00. Motion carried. Notice to proceed to be sent.

17. Approval of **EMERGENCY RESOLUTION** for Emergency Pavement Repair at Clinton Street South of Parnell, 5500 Block Clinton Street, Washington Center Road at Coldwater Road and 815 Washington Center Road. Request Purchasing Department to issue a Purchase Order to Enterline Contracting, Inc. in the amount of $16,117.00. The work has been completed (BOW Contingency Fund);
Jim Owen moved approval of Emergency Resolution for Emergency Pavement Repair at Clinton Street South of Parnell, 5500 Block Clinton Street, Washington Center Road at Coldwater Road and 815 Washington Center Road. Motion carried. Copy to be herein incorporated. Purchase Order to be issued.

18. Approval of **IMPROVEMENT RESOLUTION 6503-97,** 1997 Micro-Surfacing Program, micro-surfacing 19 various streets (CEDIT);

Mario Trevino, Director of Transportation, explained that Micro-Surfacing is a maintenance product used on streets in fair condition that extends the life of the streets.
John Stafford moved approval of Improvement Resolution 6503-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/22/97 and 9/29/97 with date to receive bids on 9/10/97.

19. Approval of **IMPROVEMENT RESOLUTION 6504-97,** 1997 Resurfacing Program: Phase II, Raymond Street from the east property line of Fenker Avenue to the west property line of Coliseum Blvd. South: surface milling, wingwalks and resurfacing and McCormick Avenue from the east property line of Roy Street to the west property line of Edsall Avenue: street removal, reconstruction and resurfacing (CEDIT);
Jim Owen moved approval of Improvement Resolution 6504-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/22/97 and 9/29/97 with date to receive bids on 9/10/97.

20. Approval of Change Order #1 and FINAL received from Newell Construction for Resolution 6484-97 decreasing the contract price by $459.85. The original contract price was $35,900.00. The new contract price including this change order is $35,441.14;
John Stafford moved approval of Change Order#1 and FINAL received from Newell Construction for Resolution 6484-97 decreasing the contract price by $459.85. Motion carried. Contract price to be decreased.

21. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6484-97, Crown Colony Improvements 1997 as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6484-97. Motion carried. Acceptance letter to be sent.

John Stafford moved approval of Change Order#1 and FINAL received from Newell Construction for Resolution 6484-97 decreasing the contract price by $459.85. Motion carried. Contract price to be decreased.

21. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6484-97, Crown Colony Improvements 1997 as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6484-97. Motion carried. Acceptance letter to be sent.

22. Approval of FINAL ORDER for Improvement Resolution 6489-97, Ludwig Park Improvements: Orlando Drive, 220 ft. east of Lima Road to Sharon Drive;

Mario Trevino, Director of Transportation Engineering Services, stated that a remonstrance has been received with 17 signatures remonstrating against a creation of a barrier, cul-de-sac, guard rail or any other device to interfere with access to or from Lima Road to Orlando Drive. Mr. Trevino said that only 14 signatures were effective, therefore, the remonstrance is not valid.

Linda Buskirk stated that attorneys, neighbors and developers were included in the design of this project and that the City is going forwarded with the project as presented.

Diane Bigelow who resides at 1425 Orlando Drive stated that there is an ordinance that states such a barrier violates land usage.

Linda Buskirk remarked that the ordinance does not prohibit the construction of the improvements. Ms. Buskirk also stated that 40% of the persons who own property abutting the improvement and who are subject to assessment may file written objections with the clerk of the circuit or superior court of the county within five days.

Ken Miller of 1304 Orlando stated the majority of the neighborhood association were in favor of the cul-de-sac. He also stated that Klopenstein Furniture had not fulfilled the landscaping issue.
Jim Owen moved to table approval of Final Order for Improvement Resolution 6489-97 until the proper paperwork for the Board to sign is received. Motion carried. Final Order tabled.

23. Receipt of a remonstrance was received on August 11, 1997 regarding Improvement Resolution 6490-97, Ludwig Park Improvements: Pelham Drive - Oregon Drive to Sharon Drive;

Mario Trevino, Director of Transportation Engineering Services, stated that out of 24 property owners 15 signed the remonstrance form regarding Improvement Resolution 6490-97 and 13 were legal signatures, so all action for this resolution is rescinded.

24. Approval of Taxi Cab License Applicant Adam Dale Bailey (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Adam Dale Bailey. Motion carried. License to be issued.

25. Approval of Revolving Barrett Law claims in the amount of $65,999.95;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $65,999.95. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law office.

Greg Meszaros, Associate Director of Utility Administration, introduced the following Board level issues to be discussed:

- Water Utility - Cash Flow
- Sewer Utility - Sewer Task Force Recommendations
- Stormwater Utility - Cash Flow
- Customer Service - Restorations & Wait Times

Ned Byrer, Associate Director of Utility Administration gave a financial background of the utilities and projections.

Greg Meszaros gave the presentation on the Sewer Task Force recommendations and also Customer Service issues and past problems. Mr. Meszaros also discussed Water Maintenance and Service restorations and program improvements.

Greg Meszaros concluded with stating that Board input is needed on charges to the quarterly update format and that the next quarterly update schedule will be approximately 1 ½ months after the close of the quarter.

28. Old Business:

None.

29. New Business:

None.

Jim Owen moved to adjourn the August 20, 1997 meeting. Motion carried.

Meeting adjourned at 5:45 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

August 20, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 5:45 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, and Carolyn Newport, BOPW; Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law.

1. Confirm Resolution - Improvement Resolution 6498-97, Woodland Avenue/Suttenfield Street Improvements, for reconstruction of curbing, sidewalks, drive approaches and curb ramps and rehabilitation of the existing drainage structures as needed.
John Stafford moved to confirm Resolution 6498-97. Motion carried. Remonstrance period to be up on September 1, 1997.

Meeting adjourned at 5:50 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

August 27, 1997

Board of Public Works
oom 250 - Omni Room
leeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Carolyn Newport and Ann Smith, BOPW; Pat Callahan, Ron Sheppard, Mike Hicks, Marion Robinson, and Wendy Reust, WPC Engineering; Mario Trevino, Transportation Engineering; Jim Traylor, Filtration Plant; Tim Warren, Water Resources; David Ross & Tom Jones, City Engineering; Mary Jane Slaton, PIO; Laura Kastner, Property Manager's Office; Charles Bailey, Carl Wilson & Jeff Sharpe, Contract Compliance.

1. RECEIVE BIDS: Resolution 551-97, St. Mary's Interceptor Relief Siphon (CITY UTILITY REVENUE BONDS;

BERCOT, INC.	$263,575.00
GEIGER EXCAVATING, INC.	$232,300.00
ENG. EST.	$410,000.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6491-97, Sub-Area Commercial Capital Improvements 1997 - Handrail at South Clinton from Murray Street North 300 feet (CDBG);

BROOKS CONST. CO., INC.	$ 13,640.00
GLEAVE CONST.	$ 14,818.00
ENG. EST.	$ 12,400.00

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6500-97, Sub-Area Commercial Capital Improvements 97-A (CDBG);

HIPSKIND CONCRETE CORP.	$ 35,345.00
KEY CONCRETE, INC.	$ 28,140.00
ENG. EST.	$ 36,080.00

Transportation Engineering Services to tabulate and report.

4. RECEIVE BIDS: Improvement Resolution 6502-97, Orchard Place Entrance on Cook Road (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$ 34,500.00
S. E. JOHNSON COMPANIES	$ 48,905.00
ENG. EST.	$ 35,000.00

Transportation Engineering Services to tabulate and report.

5. AWARD: Improvement Resolution 6497-97, Pontiac Street Improvements: Anthony to Alexander to Key Concrete, Inc. in the amount of $36,099.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6497-97 to Key Concrete, Inc. in the amount of $36,099.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. AWARD: Improvement Resolution 6499-97, Medical Park Drive Improvements to Hipskind Concrete Corp. in the amount of $253,486.00 (CEDIT NEIGHBORHOOD/PRIVATE FUNDS) PRIOR APPROVAL REQUESTED;
John Stafford moved approval of award for Improvement Resolution 6499-97 to Hipskind Concrete Corp. in the amount of $253,486.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts. Prior Approval letter to be sent to City Council.

7. AWARD: Improvement Resolution 6501-97, Northcrest Addition Improvements: Phase III to Key Concrete, Inc. in the amount of $8,670.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of award for Improvement Resolution 6501-97 to Key Concrete, Inc. in the amount of $8,670.00. Motion carried. Notice of Award to be sent.

8. AWARD: Water Contract 97-07, 8" Water Main Relocation in Easement at 8330 Trier Road to Dafforn Excavating, Inc. in the amount of $16,619.00 (WATER UTILITY);
John Stafford moved approval of award for Water Contract 97-07 to Dafforn Excavating, Inc. in the amount of $16,619.00. Motion carried. Notice of Award to be sent.

9. Approval of Board Minutes of August 20, 1997;
Jim Owen moved approval of Board Minutes of August 20, 1997. Motion carried. Board Minutes approved.

10. Approval of Public Hearing Minutes of August 20, 1997 for Improvement Resolution 6498-97, Woodland Avenue/Suttenfield Street Improvements (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Public Hearing Minutes of August 20, 1997 for Improvement Resolution 6498-97. Motion carried. Public Hearing Minutes of August 20, 1997 approved.

11. Approval of an amendment to the revised RENTAL AGREEMENT approved at the August 20, 1997 Board of Works meeting to correct a scribner's error. This agreement is by and between the City of Fort Wayne and Police Federal Credit Union;

Laura Kastner, Property Manager's Office, stated the scribner's error in the agreement occurred in the area where it read $4,000 per year. This was changed to $4,000 for a 16 month period, or $250.00 per month.
John Stafford moved approval of an amendment to the revised RENTAL AGREEMENT approved at the August 20, 1997 Board of Works meeting to correct a scribner's error to the agreement by and between the City of Fort Wayne and Police Federal Credit Union. Linda Buskirk abstained. Motion carried. Copy of amendment to be place on file in the vault.

12. Approval of contract for Professional Service between Gove Associates, Inc. and the City of Fort Wayne for a study of Osage Street/Burgess Street/Norfolk Southern Railroad Underpass Improvements in the amount of $3,000.00 (CEDIT NEIGHBORHOOD);

Ann Smith, Associate Director, Division of Public Works, stated 2 proposals were received for the study of the elevation/underpass on Osage Street. There are two elevations in the area, Penn Central and Norfolk Southern, but Gove Associates, Inc. study will only cover the Norfolk Southern Railroad area. Ms. Smith also stated the other proposal received was for $6,000.
Jim Owen moved approval of contract for Professional Services between Gove Associates, Inc. and the City of Fort Wayne for a study of Osage Street/Burgess Street/Norfolk Southern Railroad Underpass Improvements. Motion carried. Copy to be placed on file in vault.

13. Approval of **IMPROVEMENT RESOLUTION** 6486-97, Salge Drive: Centerhurst Terrace to Evard Road. Spot reconstruction of concrete street, storm sewer structures, drive approaches, sub-surface drain, top soil and mulched seeding (CEDIT NEIGHBORHOOD);

Mario Trevino, Transportation Engineering Services, stated that all of Salge Drive is in bad shape. The bulk of the improvements that are to be done are in the worst part of the street. Ann Smith, Associate Director, Division of Public Works, stated it is being recommended that a second phase be completed in 1998.
John Stafford moved approval of Improvement Resolution 6486-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors August 29, 1997 and September 5, 1997 with date to receive bids on September 17, 1997.

14. Approval of **IMPROVEMENT RESOLUTION** 6505-97, Miscellaneous Invitational Bid, 3500 Broadway (Gouty Service Center) by reconstruction of curbs, sidewalks, drive approaches, and rehabilitation of the existing storm sewer structures (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW). The property owner has waived his right to a public hearing;

Mario Trevino, Transportation Engineering Services, stated the property owner recently made improvements to the property and has petitioned to have sidewalks, drive approaches, and curbs improved. The property owner will be paying 60% of the cost for these improvements.
Jim Owen moved approval of Improvement Resolution 6505-97. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent and date to receive bids on September 10. 1997.

15. Approval of Contract 6493-97 between Wayne Asphalt and Construction Co., Inc. and the City of Fort Wayne for 1997 Resurfacing Program Phase I in the amount of $177,409.80 (CEDIT);
John Stafford moved approval of Contract 6493-97 between Wayne Asphalt and Construction Co., Inc. and the City of Fort Wayne in the amount of $177,409.80. Motion carried. Contract 6493-97 to be forwarded to City Council.

16. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6483-97, Lakes of Buckingham increasing the contract price by $556.00. The original contract price was $8,170.00. The new contract price including this change order is $8,726.00;

Linda Buskirk stated the Change Order read that additional pavement was needed to complete the project and quantities were adjusted.

Jim Owen moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6483-99 increasing the contract price by $556.00. Motion carried. Contract price to be increased.

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Alyn Biddle for a 42" picket fence to encroach on City property. This is along the east bank of St. Mary's River. Various City Departments have approved. Encroachment License committee recommends approval;

Mario Trevino, Transportation Engineering Services, stated there was an emergency resolution project at the very end of Wildwood where the bank had eroded away. Large rip-rap, some guard rail, and fencing was put on the bank to shore it up. Alyn Biddle's property lies immediately to the north of that project and he wishes to put a fence up to protect his property and prevent his 2 year old daughter from venturing onto the bank.
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Alyn Biddle for a 42" picket fence to encroach on City property along the east bank of the St. Mary's River. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorders Office.

18. Approval of Sewer Contract 97-S-36 between Investment Builders, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stonefield Addition Section II. This area has been designated GREEN. This is within the City Limits. (PRIVATELY FUNDED);

Pat Callahan, WPC Engineering, stated there are 41 lots in this residential subdivision.
Jim Owen moved approval of Sewer Contract 97-S-36 between Investment Builders, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

19. Approval of Professional Engineering Services Agreement received from A.J. Dodzik to provide necessary engineering design services for the replacement of water lines in the Royal Oaks and Royal Heights Subdivisions at a cost of $5,000.00. Water Engineering recommends approval;

Tim Warren, Water Engineering, stated they approached A.J. Dodzik from the proposals they received for engineering services. The two streets were selected for construction due to the number of complaints received from the neighborhood about water main breaks. Once the water lines are replaced, improvements to the street can take place. This is also funded by CEDIT.
John Stafford moved approval of Professional Engineering Services Agreement received from A.J. Dodzik to provide necessary engineering design services for the replacement of water lines in the Royal Oaks and Royal Heights Subdivision. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

20. Approval of request received from Fort Wayne Water Pollution Control Plant Superintendent for consulting services (EMA Services, Inc.) for the Remaining Business Information Network Design, Installation and Startup Assistance at a cost of $26,890.00;

Jim Traylor asked that this request be tabled. Mr. Traylor stated that a presentation will be given at the next Board meeting and the agreement will be reintroduced.
Jim Owen moved to table request received from Fort Wayne Water Pollution Control Plant Superintendent for consulting services (EMA Services, Inc.) for the Remaining Business Information Network Design, Installation and Startup Assistance. Motion carried.

21. Approval of Revolving Barrett Law claims in the amount of $882,511.93;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $882,511.93. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

22. Approval of claims in the amount of $8,960,765.64;
John Stafford moved approval of claims in the amount of $8,960,765.64. Motion carried. Claims forwarded to General Accounting.

23. Approval of Taxi Cab License Applicant Jeffrey A. Woods (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Jeffrey A. Woods. Motion carried. Taxi Cab License to be issued.

24. Old Business;

None.

25. New Business;

Wendy Reust presented a draft Scope of Work for a contract with Malcolm Pirnie for the Management Services for the City's Combined Sewer Capacity Improvements. The contract will be placed on the September 3, 1997 agenda.

Carl Wilson, Contract Compliance Office, introduced Jeff Sharpe, who is doing an internship with the Contract Compliance Office.

Jim Owen moved to adjourn the Board of Works meeting. Motion carried.

Meeting adjourned at 4:45 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 3, 1997

Stormwater Management Board
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Charles Bailey, Carl Wilson & Jeff Sharpe, Contract Compliance; R. David Boyer, Associate City Attorney; Deb Farrell & Greg Meszaros, Utility Administration; Namita Kamath & Mary Jane Slaton, PIO; David Ross & Tom Jones, City Engineering; Tim Warren, Water Resources; Mario Trevino, Transportation Engineering Services; Mike Thomson & Tom Gountras, Stormwater Engineering; Pat Callahan & Wendy Reust, WPC Engineering; Steve Martin, C. U. Accounting; Jim Traylor, WPC Plant; Ron Sheppard, Support Services; Beth Neu, Redevelopment; Orrin Sessions & Joe Zehr, Steeplechase Development; Lester Coffman & Skip Miller, Fort Wayne-Allen County Airport Authority.

1. Approval of Board Minutes of August 20, 1997;
Jim Owen moved approval of the Board Minutes of August 20, 1997. Motion carried. Board Minutes approved.

2. Approval of **RESOLUTION** 552-1997, Hillcrest Addition Storm Drainage Improvement - Phase I. Installation of storm sewer pipe at Dunbar Lane and Kent Road in the Hillcrest Addition (CUMULATIVE CAPITAL FUNDS);

Tom Gountras, Stormwater Engineering, stated that this resolution is for the installation of 3,000± LF of 12" - 36" - storm pipe, 10 manhole structures and 15 inlet structures. Mr. Gountras stated that the cost of said drainage improvement shall be paid by Cumulative Capital Fund dollars from Chem Waste Management.
Jim Owen moved approval of Resolution 552-1997. Motion carried. Copy to be herein incorporated.

Old Business:

None.

4. New Business:

None.
Terrance McCaffrey moved to adjourn the September 3, 1997 Stormwater Management meeting. Motion carried.

Meeting adjourned at 4:08 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

Attest: Patricia J. Crick
Patricia J. Crick, Clerk

September 3, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:08 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Charles Bailey, Carl Wilson & Jeff Sharpe, Contract Compliance; R. David Boyer, Associate City Attorney; Deb Farrell & Greg Meszaros, Utility Administration; Namita Kamath & Mary Jane Slaton, PIO; David Ross & Tom Jones, City Engineering; Tim Warren, Water Resources; Mario Trevino, Transportation Engineering Services; Mike Thomson & Tom Gountras, Stormwater Engineering; Pat Callahan & Wendy Reust, WPC Engineering; Steve Martin, C. U. Accounting; Jim Traylor, WPC Plant; Ron Sheppard, Support Services; Beth Neu, Redevelopment; Orrin Sessions & Joe Zehr, Steeplechase Development; Lester Coffman & Skip Miller, Fort Wayne-Allen County Airport Authority.

1. RECEIVE BIDS: Resolution 6494-97, Underground Storage Tank Removals 1997 (1995 PUBLIC SAFETY BOND);

ACCURATE PROPERTY SERVICE INC	$54,137.50
ENVIRONMENTAL REMEDIATIONS	46,990.00
HARP CONTRACTORS	67,957.00
SCS ENVIRONMENTAL CONTRACTING INC	43.244.25
T-E INC	46,236.55

City Engineering to tabulate and report.

2. AWARD: Resolution 551-97, St. Mary's Interceptor Relief Sewer to Geiger Excavating, Inc. in the amount of $232,300.00 (SEWER UTILITY REVENUE BOND). PRIOR APPROVAL REQUESTED. Contract Compliance concurs with this award;
Jim Owen moved approval of award for Resolution 551-97 to Geiger Excavating, Inc. in the amount of $232,300.00. Motion carried. Notice of award to be sent. WPC Engineering to prepare contracts.

3. AWARD: Improvement Resolution 6491-97, Sub-Area Commercial Capital Improvements 1997, Handrail at South Clinton Street from Murray Street north 300 ft. to Brooks Construction Co., Inc. in the amount of $13,640.00 (CDBG). Contract Compliance concurs with this award;
John Stafford moved approval of award for Improvement Resolution 6491-97 to Brooks Construction Co., Inc. in the amount of $13,640.00. Motion carried. Notice

of award to be sent.

4. AWARD: Improvement Resolution 6500-97, Sub-Area Commercial Capital Improvements 97-A to Key Concrete, Inc. in the amount of $28,140.00 (CDBG). Contract Compliance concurs with this award;
Jim Owen moved approval of award for Improvement Resolution 6500-97 to Key Concrete, Inc. in the amount of $28,140.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. AWARD: Improvement Resolution 6502-97, Orchard Place Entrance on Cook Road to Brooks Construction Co., Inc. in the amount of $34,500.00 (CEDIT NEIGHBORHOOD). Contract Compliance concurs with this award;
John Stafford moved approval of award for Improvement Resolution 6502-97 to Brooks Construction Co., Inc. in the amount of $34,500.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. Approval of Board Minutes of August 27, 1997;
Jim Owen moved approval of Board Minutes of August 27, 1997. Motion carried. Board Minutes approved.

7. Approval of request received from Steeplechase Development Corporation that the City of Fort Wayne be the Applicant on the State of Indiana Department of Transportation (INDOT) Right-of-Way Permit Application. This is for a road bore to be placed under I-69 for a sewer force main and water main to serve Steeplechase Subdivision and other properties. City Engineering recommends approval if a Hold Harmless Agreement is signed by Steeplechase. INDOT Application and Hold Harmless Agreement are attached;

Pat Callahan, Manager of WPC Engineering, stated that the sewer force main and water main will become part of the City's sewer and water main system once the subdivision is accepted. He also stated that the contractor is not under contract with the City, but with the developer. R. David Boyer, Associate City Attorney has reviewed and approved the Hold Harmless Agreement.
Jim Owen moved approval of request received from Steeplechase Development Corporation that the City of Fort Wayne be the Applicant on the State of Indiana Department of Transportation (INDOT) Right-of-Way Permit Applicant and Hold Harmless Agreement. Motion carried. Copy to be placed on file.

8. Approval of Letter of Understanding between the Fort Wayne Board of Public Works and Slater Steels Corporation, Fort Wayne Specialty Alloys for the rerouting of an existing 12" sanitary sewer line. The reroute is necessary for Slater Steels to complete overall flood proofing of its Taylor Street facilities;

Pat Callahan, Manager of WPC Engineering, explained that this Letter of Understanding explains the financing as follows:

- Slater Steels shall contribute a maximum amount of $30,000.00
- The Urban Enterprise Association shall contribute a maximum of $50,000.00
- All costs over and above $80,000.00 will be borne by Fort Wayne City Utilities.

John Stafford moved approval of Letter of Understanding between the Fort Wayne Board and Slater Steels Corporation, Fort Wayne Specialty Alloys for the rerouting of an existing 12" sanitary sewer line. Motion carried. Copy to be placed on file in vault.

9. Discussion regarding letter received from the Fort Wayne-Allen County Airport Authority concerning the new water distribution system which will be constructed by the Airport Authority;

Linda Buskirk stated that she had received a letter from the Airport Authority requesting that the Board of Public Works reconsider its policy regarding the ownership of the water lines on Airport property including the Air Trade Center.

Lester Coffman, Executive Director of the Airport Authority and Skip Miller, Director of Operations and Facilities, Airport Authority, addressed the Board.

Mr. Coffman remarked that the Airport Authority is in the process of constructing a taxi runway in the Air Trade Center area on behalf of American International Airlines. Mr. Coffman remarked that construction began on grading and drainage the previous day for the first phase.

Mr. Coffman presented aerial photographs of the airport which displayed the affected property and the water lines. Mr. Coffman stated that this is an economic development project and that eventually it would be annexed into the City. Mr. Coffman also stated that being a governmental agency, they are subject to Federal regulations which stipulates how they can spend money. He stated that their plans are to install the mains in public right-of-ways and the easements will be given in such a way that they will take care of all the utilities and they will be fully dedicated right-of-ways. He stated that they feel it is in the City's best interest, as well as their interest, for the City to maintain ownership of these public easements.

Skip Miller stated that the issue concerns the City Utilities policy of not having publicly owned and operated water mains in private easements. Mr. Miller stated that the existing lines are owned by the Water Utility.

John Stafford inquired why the roads are not dedicated in part to the County.

Mr. Coffman stated that it is more of a matter of assuring that the road maintenance is done properly.

Mr. Miller stated that the entire access easement is approximately 100' in width and that includes streets, curbs, side ditches and easements. The streets are 28 l/2 feet in width.

Tim Warren, Manager of Water Resources, explained that it is a concern by the Water Utility that the Air Trade Center is going up as it is now. The Water Utility does not want to see the mains in a private easement at this point. The City would rather have them as dedicated right-of-way. However, Mr. Warren stated that as long as the water mains are within dedicated named Utility easements and are not behind any fences or anywhere that limits the City's access, the City does not have any problem with accepting these mains.

Mr. Warren also discussed the situation of an 8" broken iron pipe under a taxi runway that has a 4" pipe inside which the Water Utility temporarily repaired. He stated this should be privately owned and maintained or be put in an utility easement outside the fenced area. Mr. Warren also said it should have service taps and have service to go underneath the fence into privately owned areas.

Mr. Warren stated that an easement was granted but there were some stipulations that the Utility had to pay for the crop damage at a fairly significant rate.

Mr. Warren remarked that the Water Utility encourages the Airport Authority to replace the mains on the left perimeter in their own capital improvement project.

Mr. Coffman stated that the pipe under the runway is an engineering problem that should be designed to satisfy the Utility.
John Stafford moved to table the discussion for one week until the Water Utility and the Airport Authority can work out an agreement. Motion carried. Discussion tabled.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for the Project Management Services for the Combined Sewer Capacity Improvements at an estimated cost of $2,300,000.00. WPC Engineering recommends approval. (SEWER UTILITY REVENUE BOND);

Wendy Reust, WPC Engineering, introduced Paul Powers with Malcolm Pirnie, Inc. who will be the Manager of the Fort Wayne office who will manage the Project Management Services for the Combined Sewer Capacity Improvements. Wendy then stated that in the next two years WPC Engineering expects to be 100% complete in the design for the first 6 subbasins and construction to be completed on the first subbasin and started on the next 5.
Jim Owen moved approval of the Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for the Project Management Services for the Combined Sewer Capacity Improvements at an estimated cost of $2,300,000.00. Motion carried. Copy to be placed on file. Notice to proceed to be sent.

11. Approval of Sewer Contract 97-S-4 between K & H Realty Company and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve St. Joe Village. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-4 between K & H Realty Company and the Fort Wayne Pollution Control. Motion carried. Sanitary sewer system to be constructed.

12. Approval of request received from Water Pollution Control Plant for Donohue & Associates, Inc. to do a Facilities Planning Study to look closely at the needs of the community and its wastewater treatment plant for the next 20 years. The cost of the study is $168,098.00 (CITY UTILITY REVENUE);

Jim Traylor, Superintendent of the Water Pollution Control Plant, stated that the scope of work to be accomplished is as follows:

- Established the current condition of existing structures, buildings, equipment, and systems.

- Determine current wastewater flows and loadings based on analysis of plant operating data for the last 5 years.

- Establish 20-year wastewater flows and pollutant loadings based on Facilities Master Plan (Jones & Henry).

- Assist the Utility in obtaining IDEM approval of the "design flow" as determined in stress test (Rust). Assist with NPDES permit negotiations.

- Determine Plant improvements in best interest of Utility (monetary and non-monetary to consider items such as processes, flood control, gas utilization, operations of CSO Ponds 1 & 2, the Great Lakes Initiative, etc.

John Stafford moved approval of request received from Water Pollution Control Plant for Donohue & Associates, Inc. to do a Facilities Planning Study to look closely at the needs of the community and its wastewater treatment plant for the next 20 years. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

13. Approval of request received from City Utilities General Accounting to write off delinquent Miscellaneous Accounts. The write off is in the amount of $8,390.33;

Steve Martin, City Utilities Accounting, reported that these write offs are for repair of a house sewer, unmetered water, frozen meters, and hydrant repair.
John Stafford moved approval of request received from City Utilities General Accounting to write off delinquent Miscellaneous Accounts. Motion carried. Accounts to be forwarded to General Accounting.

14. Approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts for March, 1997 in the amount of $32,709.53;

Steve Martin, City Utilities Accounting, stated that these write offs are for miscellaneous delinquent Revenue Accounts other than frozen meters.
John Stafford moved approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts for March, 1997. Motion carried. Accounts to be sent to General Accounting.

15. Approval of **IMPROVEMENT RESOLUTION 6506-97**, Lewis Street: Lafayette Street to Anthony Street to Anthony Blvd. by pavement milling and resurfacing which includes partial reconstruction of curbs, sidewalks, driveway approaches, construction of new ADA curb ramps, rehabilitation of storm sewer structures and mulched seeding restoration (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6506-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 9/5 and 9/12/97 with date to receive bids on 9/24/97.

16. Approval of Change Order #1 and FINAL received from Dehner Construction Co., Inc. for Emergency Repair: Wildwood Avenue River Bank increasing the contract price by $1,992.02. The original contract price was $27,076.00. The new contract price including this change order is $29,068.02;

Mario Trevino, Director of Transportation Engineering Services, explained that this change order is necessary because traffic control was required for material and equipment.
John Stafford moved approval of Change Order #1 and FINAL received from Dehner Construction Co., Inc. for Emergency Repair: Wildwood Avenue River Bank increasing the contract price by $1,992.02. Motion carried. Contract price to be increased.

17. Approval of Change Order #1 and FINAL received from T-E Incorporated for Resolution 6415-97, Vesey Avenue Levee increasing the contract price by $6,691.68. The original contract price was $329,532.60. The new contract price including this change order is $336,224.28;

Mario Trevino, Director of Transportation Engineering Services, explained that this change order is necessary because a security gate and fence were added.
Jim Owen moved approval of Change Order #1 and FINAL received from T-E Incorporated for Resolution 6415-97 increasing the contract price by $6,691.68. Motion carried. Contract price to be increased.

18. Approval of Change Order #6 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96, Lower Huntington Road: Baer Road to Old Trail Road increasing the contract price by $27,655.35. The original contract was $1,012,994.60. The new contract price including this change order is $1,078,051.60;

Mario Trevino, Director of Transportation Engineering Services, stated that this change order is due to the following:

I. Pavement removal.
II. Compacted aggregate for Base Type "O".
III. Bituminous mixture for patching.
IV. Bituminous surface no. 11 M.V.
V. Bituminous binder no. 9 M.V.

John Stafford moved approval of Change Order #6 received from Wayne Asphalt & Construction Co., Inc. increasing the contract price by $27,655.35. Motion carried. Contract price to be increased.

19. Approval of Change Order #1 received from Hipskind Concrete for Resolution 6485-97, Creighton Avenue: Broadway to Fairfield increasing the contract price by $4,800.00. The original contract price was $92,057.50. The new contract price including this change order is $96,857.50;

Mario Trevino, Director of Transportation, explained that this change order is due to changes to traffic signal handhole and manhole necessary to install curb ramps. He stated that new curb ramps will be added to the west side of Broadway which were not included in the original contract.

Jim Owen moved approval of Change Order #1 received from Hipskind Concrete for Resolution 6485-97 increasing the contract price by $4,800.00. Motion carried. Contract price to be increased.

20. Approval of **RESOLUTION** approving the following expenses as issuance costs for the 1997 $7.1 million Waterworks Revenue Bonds.

1. Barnes & Thornburg (Bond Counsel) - $37,116.58
2. Helmke, Beams, Boyer & Wagner (Local Counsel) - $25,000.00

This Resolution also authorizes the City Controller to make these payments from the proceeds of said Bonds;

John Stafford moved approval of Resolution approving the following expenses as issuance costs for the 1997 $7.1 Water Revenue Bonds. Motion carried. Copy to be herein incorporated.

21. Approval of Encroachment License Agreement received from Don and Gloria Edwards to place a portion of a parking lot in the right-of-way at North Clinton Street. Various City Departments have approved. Encroachment Committee recommend approval;

Mario Trevino, Director of Transportation Engineering Services, explained that this is the parking area at Edwards Sewering Center which is immediately south of the Scotts located on North Clinton. There are 5 parking spaces that jut out into the right-of-way approximately 7'. The parking spaces are protected by an island that separates the

southern most drive at Scotts and the immediate drive to this sewing center.
Jim Owen moved approval of Encroachment License Agreement received from Don and Gloria Edwards to place a portion of a parking lot in the right-of-way at North Clinton Street. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

22. Approval of Encroachment License Agreement received from Star Homes Inc. to place an irrigation system in the front yard and into the right-of-way at 7921 Grassland Court, Lot 24, North Point Villas, Section I. Various City Departments have approved. Encroachment Committee recommends approval;
John Stafford moved approval of Encroachment License Agreement received from Star Homes Inc. to place an irrigation system in the front yard and into the right-of-way at 7921 Grassland Court, Lot 24, North Point Villas, Section I. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

23. Approval of Franchise Agreement between the City of Fort Wayne and Peg Perago U.S.A. Inc. to bore under Independence Drive to place fiber optic cable and non-fiber optic communication cable. Annual cost will be $97.20. The purpose is to connect all buildings with computer and phone system;

Mario Trevino, Director of Transportation Engineering, stated that Peg Perago U.S.A. lies south of Independence Drive and their intent is to link the communications within the two buildings that lie south of Independence Drive to a vault on the north side of Independence Drive. He said they will be boring underneath Independence Drive and setting the two forms of conduit underneath the road.
Jim Owen moved approval of Franchise Agreement between the City of Fort Wayne and Peg Perago U.S.A. Inc. to bore under Independence Drive to place fiber optic cable and non-fiber optic communication cable. Motion carried. Copy to be placed on file in vault.

24. Approval of Revolving Barrett Law claims in the amount of $118,972.68;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $118,972.68. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

25. Approval of claims in the amount of $16,061,073.87;
Jim Owen moved approval of claims in the amount of $16,061,073.87. Motion carried. Claims to be forwarded to General Accounting.

26. Approval of Taxi Cab License Renewal for Walter Moore (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Walter Moore. Motion carried. License to be renewed.

27. Approval of Taxi Cab License Renewal for Larry D. Ondersma, Jr. (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Larry D. Ondersma. Motion carried. License to be renewed.

28. Old Business:

None.

29. New Business:

None.

Jim Owen moved to adjourn the September 3, 1997 meeting. Motion carried.

Meeting adjourned at 5:35 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

September 3, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 5:30 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Jim Riemke, Street Light Engineering; Marj Enders, Barrett Law.

1. Confirm Assessment Roll - Notice of Final Hearing for Confirmation of Assessment - Street Light Resolution 251-96, Cambridge Blvd. & Purdue Dr. Street Light Improvement.
Jim Owen moved to confirm the Assessment Roll for Resolution 251-96. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 5:45 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

September 3, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 6:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Jim Riemke, Street Light Engineering; Marj Enders, Barrett Law.

1. Confirm Assessment Roll - Notice of Final Hearing for Confirmation of Assessment - Street Light Resolution 249-96, Bohde Grove Street Light Improvement.
Jim Owen moved to confirm the Assessment Roll for Street Light Resolution 249-96. Motion carried. Assessment Roll to be sent to the Department of Finance.

Meeting adjourned at 6:30 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 10, 1997

Stormwater Management Board
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tom Jones, City Engineering; Mike Thornson, Stormwater Engineering; Ron Sheppard, Support Services; Charles Bailey, Carl Wilson & Jeff Sharpe, Contract Compliance; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, Public Information Office; Sandy Maldeney, Property Manager; R. David Boyer, Associate City Attorney, Doug Pooler, Filtration Plant, Tom Garman, President, Golden Years Homestead, Inc.; Jim McClain, Structural Engineering.

1. Approval of Board Minutes of September 3, 1997;
Jim Owen moved approval of Board Minutes of September 3, 1997. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract 97-ST-09 between Headwaters Park Commission and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Headwaters Park Phase IV (PRIVATELY FUNDED);

Mike Thornson, Manager of Stormwater Engineering, explained that this contract is for a new storm sewer to be installed in a cul-de-sac at the north end of Calhoun Street.
Terrance McCaffrey moved approval of Storm Sewer Contract 97-ST-04 between Headwaters Park Commission and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

4. Old Business:

None.

5. New Business

Linda Buskirk announced that a Storm Sewer Task Force is being formed and she encouraged citizens to participate.

Jim Owen moved to adjourn the September 3, 1997 Stormwater Management meeting. Meeting adjourned.

Meeting adjourned at 4:06 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

Attest: Patricia J. Crick
Patricia J. Crick, Clerk

September 10, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, and Carolyn Newport; BOPW; Pat Callahan, WPC Engineering; Tom Jones, City Engineering; Sandy Maldeney, Property Manager; Charles Bailey, Carl Wilson and Jeff Sharpe, Contract Compliance; R. David Boyer, Associate City Attorney; Doug Pooler, Filtration Plant; Mike Thornson, Stormwater Engineering; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, PIO; Tom Garman, President, Golden Years Homestead, Inc.; Jim McClain, Structural Engineering.

1. RECEIVE BIDS: Improvement Resolution 6503-97, 1997 Micro-Surfacing Program (CEDIT FUNDS);

STRAWSER INC.	$ 85,940.00
Eng. Est.	$ 90,750.00

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6504-97, 1997 Resurfacing Program Phase II (CEDIT FUNDS);

BROOKS CONST CO INC	$179,853.00
S E JOHNSON COMPANIES	182,973.00
WAYNE ASPHALT CONST CO INC	177,138.55
Eng. Est.	$169,397.20

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6505-97, Miscellaneous Invitational Bid - 3500 Broadway (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

HIPSKIND CONCRETE CORP	$ 19,079.00
Eng. Est.	$ 12,130.00

Transportation Engineering Services to tabulate and report.

4. AWARD: Improvement Resolution 6494-97, Underground Storage Tank Removals 1997 to SCS Environmental Contracting, Inc. in the amount of $43,244.25. Contract Compliance concurs with this award. (1995 PUBLIC SAFETY BOND);

Jim Owen moved approval of award for Improvement Resolution 6494-97 to SCS Environmental Contracting, Inc. in the amount of $43,244.25. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. Approval of Board Minutes of September 3, 1997;
John Stafford moved approval of Board Minutes of September 3, 1997. Motion carried. Board Minutes approved.

6. Approval of Public Hearing Minutes of the September 3, 1997 meeting for Resolution 251-96, Cambridge/Purdue Street Light Improvement;
John Stafford moved approval of Public Hearing Minutes of the September 3, 1997 for Resolution 251-96. Motion carried. Public Hearing Minutes for Resolution 251-96 approved.

7. Approval of Public Hearing Minutes of the September 3, 1997 meeting for Resolution 249-96, Bohde Grove Street Light Improvement;
John Stafford moved approval of Public Hearing Minutes of the September 3, 1997 for Resolution 249-96. Motion carried. Public Hearing Minutes for Resolution 249-96 approved.

8. Approval of Escrow Agreement received from Harold McComb & Son Inc. for the Additions and Renovations to the Street Lighting Facility located at 335 E. Murray Street. Escrow Agent is Fort Wayne National Bank;
John Stafford moved approval of Escrow Agreement received from Harold McComb & Son Inc. for the Additions and Renovations to the Street Lighting Facility located at 335 E. Murray Street. Motion carried. Escrow Agreement to be forwarded to Escrow Agent.

9. Approval of Sewer Contract 97-S-20 between Meijer, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system Steak 'N' Shake at Meijer Drive. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that the sanitary sewer system will be located west of intersection I-69, I-469 and Highway 37. This area is served by an investor financed relief sewer.
Jim Owen moved approval of Sewer Contract 97-S-20 between Meijer, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

10. Approval of Sewer Contract 97-S-28 between Southgate Plaza Co. L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Southgate Sanitary Sewer Reroute. This area has been designated YELLOW. This property is located within the City Limits. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, remarked that Southgate is extending their facilities and will be moving the sewer from under the building.
Jim Owen moved approval of Sewer Contract 97-S-28 between Southgate Plaza Co. L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer reroute to be constructed.

11. Approval of Sewer Contract 97-S-37 between RealAmerica Development, L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Orchard Place Apartments. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);

Pat Callahan explained that this sanitary sewer system will serve 11 apartment buildings south of Cook Road and east of Coldwater.
John Stafford moved approval of Sewer Contract 97-S-37 between RealAmerica Development, L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

12. Approval of Sewer Contract 97-S-1 between Fort Wayne Park Board and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Botanical Conservatory 24" Reroute. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, explained that this contract is for a sanitary reroute.
Jim Owen moved approval of Sewer Contract 97-S-1 between Fort Wayne Park Board and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

13. Approval of Sewer Contract 97-S-40 between Apple Glen Investors and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer extension on Reckeweg Road. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, said that this sewer has the potential to serve 4 single family dwellings.
John Stafford moved approval of Sewer Contract 97-S-40 between Apple Glen Investors and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer extension to be constructed.

14. Approval of recommendation received from WPC Engineering to accept the work performed by Liberty Construction on Contract 97-S-21, Union Chapel Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;

Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Liberty Construction on Contract 97-S-21. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from WPC Engineering to accept the work performed by Kreager Brothers Excavating, Inc. on Sewer Contract 97-S-09, Dupont Village North Sanitary project as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed Kreager Brothers Excavating, Inc. on Sewer Contract 97-S-09. Motion carried. Acceptance letter to be sent.

16. Approval of Escrow Agreement received from Abe's Free Flow for the Large Diameter (37"±) Sewer Pipe Televising (South Area). Escrow Agent is Valley American Bank;
Jim Owen moved approval of Escrow Account received from Abe's Free Flow for the Large Diameter (37±) Sewer Pipe Televising (South Area). Motion carried. Escrow Agreement to be forwarded to Escrow Agent.

17. Approval of a Proposal from McNamee, Porter & Seeley, Inc. for Consultant services at the Hurshtown Reservoir in the amount of $14,000.00 (FILTRATION PLANT);

Doug Pooler, Superintendent of Filtration Plant, explained that along the north side of the reservoir embankment, the ground surface is sloughing or sliding at four locations. An assessment of these conditions is needed to determine if there is any seepage through the embankment and to determine is there is any corrective action needed.
Jim Owen moved approval of a Proposal from McNamee, Porter & Seeley, Inc. for Consultant services at the Hurshtown Reservoir in the amount of $14,000.00. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

18. Approval of Contract 6492-97 between Hipskind Concrete Corp. and the City of Fort Wayne for Central Business District Curb Ramp Program Phase IV in the amount of $129,144.61 (L.R.& S);
Jim Owen moved approval of Contract 6492-97 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $129,144.61. Motion carried. Contract 6492-97 to be sent to City Council.

19. Approval of Revolving Barrett Law claims in the amount of $5,356.39;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $5,356.39. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

20. Approval of claims in the amount of $12,904,172.10;
John Stafford moved approval of claims in the amount of $12,904,172.10. Motion carried. Claims to be sent to General Accounting.

21. Approval of Taxi Cab License Renewal for John Stonestreet (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for John Stonestreet. Motion carried. License to be renewed.

22. Approval of Taxi Cab License Renewal for Johnny Brincefield (Records check indicates no criminal history to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Johnny Brincefield. Motion carried. License to be renewed.

23. Acceptance of Letter of Credit received from Peoples Bank and Trust Company in the amount of $89,620.00, which is the engineers estimate needed for capital improvements of Covington Commons, Phase II Patio Homes;

Linda Buskirk stated that the Letter of Credit guarantees that the infrastructure will be constructed.
Jim Owen moved to accept Letter of Credit received from Peoples Bank and Trust Company in the amount of $89,620.00, which is the engineers estimate needed for capital improvements of Covington Commons, Phase II Patio Homes. Motion carried. Letter of Credit to be placed on file in vault.

24. Request from Golden Years Homestead, Inc. for a reduction of sewer assessment fees. WPC Engineering does not recommend approval;

Linda Buskirk explained that a letter was received from Tom Garman, President of Golden Years Homestead, Inc. requesting a reduction of sewer assessment fees.

Tom Garman, President, Golden Years Homestead, Inc., stated that this proposed 5 acre development is for garden apartments for the elderly. Mr. Garman stated that water and sewer usage is far less for the elderly than that which is established as normal through Bulletin SE 13. Mr. Garman submitted information on water and sewer usage from existing apartments for a 12 month period which are similar to the ones to be built.

Pat Callahan, Manager of WPC Engineering, stated that several months ago the Board adopted a new method of charging area connection fees. In the past, it was done by per acre basis and now it is charged by per gallon of use basis. The resolution specifically refers to the state brochure regarding flows that are to be used for design purposes. He stated here is a difference between design flows and water meter readings. Design flows include various types of inflow and infiltration.

Pat Callahan stated in this situation, the City is collecting fees to pay for a relief sewer so this project can occur. He also stated that area connection fees are to be collected as reimbursement to the utilities for money invested into interceptor sewers in the past.

Pat Callahan said that the design of the sewer itself is what reigns and there are new new design manuals that show a different water usage. Pat Callahan also noted that this will set a precedent and it will encourage every developer to come in and request a reduction.

Mr. Garman also stated that they have based their information on Resolution 82-192-6 which was adopted by the Board of Public Works.

Pat Callahan remarked that the calculations used by Mr. Garman have an error by 2 decimals points. Instead of 157 gallons it should read 15,780 and the 21 billing units should read 100 cubic feet, not cubic feet.
John Stafford moved to table the request from Golden Years Homestead Inc. for one week to allow Mr. Garman to do the recalculations. Motion carried. Request tabled.

25. Old Business:

None.

26. New Business:

Mario Trevino, Director of Transportation Engineering Services, gave the following recommendations for awards.

I. Improvement Resolution 6503-97 be awarded to Strawser, Inc. in the amount of $85,940.00 subject to approval from Contract Compliance.
II. Improvement Resolution 6504-97 be awarded to Wayne Asphalt & Construction Co., Inc. in the amount of $177,138.55 subject to approval from Contract Compliance.
III. Improvement Resolution 6505-97 be awarded to Hipskind Concrete Corporation in the amount of $19,079.00 subject to approval from Contract Compliance.

Linda Buskirk moved to approve all three awards as read subject to recommendation from Contract Compliance. John Stafford stated that if a contract has only one bidder, it is subject to City Council approval. He then inquired if there is enough funding on III since the bid was over the engineers estimate. Mario Trevino stated that he would investigate this matter. Linda Buskirk then amended the motion to exclude the award for Improvement Resolution 6505-97. Motion carried. Ms. Buskirk called for the motion to award Improvement Resolution 6503-97 and 6504-97 subject to approval from Contract Compliance. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

Jim Owen moved to adjourn the September 10, 1997 meeting. Motion carried.

Meeting adjourned at 5:00 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

September 10, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 5:30 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: C. James Owen, John Stafford, and Patricia J. Crick, BOPW; Jim Riemke, Street Light Engineering; Marj Enders, Barrett Law. Linda Buskirk, absent.

1. Confirm Assessment Roll - Notice of Final Hearing for Confirmation of Assessment - Street Light Resolution 250-96, Brentwood Street Light Improvement.
John Stafford moved to confirm Assessment Roll for Street Light Resolution 250-96. Motion carried. Assessment Roll to be sent to the Department of Finance.

John Stafford moved to adjourn the September 10, 1997 hearing. Motion carried.

Meeting adjourned at 5:50 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 17, 1997

Board of Public Works
Omni Room - Room 250
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: C. James Owen, John Stafford, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Mark Essex, CSO Manager; Chief Steve Hinton, Fort Wayne Fire Department; Greg Meszaros, Utility Administration; Laura Kastner, Property Managers Office; Chet Shastri, Filtration Plant; Tim Warren & Bill Simmons, Water Engineering; Pat Callahan, WPC Engineering; Mary Jane Slaton, PIO; Charles Bailey, Carl Wilson & Jeff Sharpe, Contract Compliance; Jim Traylor, WPC Plant; Steve Martin, City Utilities Accounting; Ron Sheppard, Support Services. Linda Buskirk, absent.

Jim Owen presided over the meeting.

1. RECEIVE BIDS: Improvement Resolution 6486-97, Salge Drive, Centerhurst Terrace to Evard Road (CEDIT NEIGHBORHOOD);

BROOKS CONST. CO. INC.	$105,000.00
HIPSKIND CONCRETE CORP.	122,547.00
KEY CONCRETE INC.	87,253.50
PIONEER ASSOC. INC.	90,057.50
PRIMCO INC.	96,660.62
Eng. Est.	$100,292.00

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6498-97, Woodland Avenue/Suttenfield Street Improvements (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

HIPSKIND CONCRETE CORP.	$ 45,295.50
KEY CONCRETE INC.	37,952.00
Eng. Est.	$ 38,863.50

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Animal Care & Control Contract: Hillegas Road Water Main Extension (BUILDING CORPORATION LEASE);

	Base #1	Alt. #2
ALL STAR CONSTRUCTION	$ 31,582.80	$ 26,744.64
BERCOT, INC.	48,481.00	44,077.00
DAFFORN EXCAVATING	65,860.00	53,839.00
Eng. Est.	$ 41,877.00	$ 35,035.00

Water Engineering to tabulate and report.

4. AWARD: Improvement Resolution 6503-97, 1997 Micro-Surfacing Program to Strawser, Inc. in the amount of $85,940.00 (CEDIT). Contract Compliance concurs with this award;
John Stafford moved approval of award for Improvement Resolution 6503-97 to Strawser, Inc. in the amount of $85,940.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. AWARD: Improvement Resolution 6504-97, 1997 Resurfacing Program Phase II to Wayne Asphalt & Construction Co., Inc. in the amount of $177,138.55 (CEDIT). PRIOR APPROVAL REQUESTED. Contract Compliance concurs with this award;
John Stafford moved approval of award for Improvement Resolution 6504-97 to Wayne Asphalt & Construction Co., Inc. in the amount of $177,138.55. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. AWARD: Water Contract 97-W-04, Fiber Optic Conduit System to A. Hattersley & Sons, Inc. in the amount of $61,849.10. (WATER UTILITY). Contract Compliance concurs with this award;
John Stafford moved to table Agenda Item #6 for one week at the request of Water Engineering. Motion carried. Agenda Item #6 tabled for one week.

7. Approval of Board Minutes of September 10, 1997;
John Stafford moved approval of Board Minutes of September 10, 1997. Motion carried. Board Minutes approved.

8. Approval of Public Hearing Minutes of September 10, 1997 for Street Light Resolution 250-96, Brentwood Street Light Improvement;
John Stafford moved approval of Public Hearing Minutes of September 10, 1997 for Street Light Resolution 250-96. Motion carried. Public Hearing Minutes approved.

9. Approval of a PURCHASE AGREEMENT for property located at 3110 N. Anthony Blvd., which is just south of new Fire Station #10 being constructed on the corner of Crescent and Anthony. This property, which has a house located on it, will be demolished to improve the Fire Department site line to Anthony Blvd. This offer to purchase must be approved by Common Council of the City of Fort Wayne. Purchase price is $30,000.00. Funding source will be the BUILDING CORPORATION LEASE. PRIOR APPROVAL REQUESTED;

Chief Steve Hinton, Fort Wayne Fire Department, explained that the house to be demolished is a vacant one story ranch house which has been an eyesore to the neighborhood. Mr. Hinton stated that prior approval is being requested to capitalize on equipment since another demolition is being performed in the same area.
John Stafford moved approval of a Purchase Agreement for property located at 3110 N. Anthony Blvd. Motion carried. Purchase Agreement to be sent to City Council.

10. Approval of **IMPROVEMENT RESOLUTION 6507-97,** 3900 Coldwater Road (B. F. Goodrich Tire Center) by reconstruction of curbs, sidewalks, drive approaches and rehabilitation of the existing storm sewer structures (CEDIT/PRIVATE). Cost for the Storm Sewer Structures shall be 100% CEDIT NEIGHBORHOOD);

David Ross, City Engineer, apprised the Board of the following: Fernhill Development is expanding the facilities for the Target Store. As a condition of approval, the City asked that they modify the driveway, which is Fernhill Extended at Coldwater Road, to eliminate left turns on to Coldwater Road. They agreed using their funds entirely. As they improved that intersection, it interfered with access to the B. F. Goodrich Tire Center across the street, so the City contacted the property owner and negotiated to have their driveway modified it will be funded 50% CEDIT and 50% with B. F. Goodrich Funds.
John Stafford moved approval of Improvement Resolution 6507-97. Copy to be herein incorporated. Motion carried. Invitation to Bidders to be sent on 9/19/97 with date to receive bids on 9/24/97.

11. Approval of **IMPROVEMENT RESOLUTION 6508-97,** 203 East Berry Street with reconstruction of walks and alley approach on Clinton and Main Streets adjacent to 203 East Berry Street (Anthony Wayne Building) (CEDIT NEIGHBORHOOD);

Ann Smith, Associate Director of the Division of Public Works, requested withdrawal of Improvement Resolution 6508-97 because is more cost effective to combine this with another project through a change order.
John Stafford moved to withdraw Improvement Resolution 6508-97. Motion carried. Improvement Resolution 6508-97 withdrawn.

12. Approval of Change Order #1 received from Key Concrete, Inc. for Resolution 6464-97, Lewis Street: Lafayette to Hanna, Phase I increasing the contract price by $2,690.00. The original contract price was $44,475.00. The new contract price including this change order is $47,165.00 (CEDIT NEIGHBORHOOD);

David Ross, City Engineer, explained that this change order is necessary because an extra curbramp was added to the southwest corner of Lewis and Clay Street and an error on the estimate sheet reflected a shortage of approximate 145 square yards of removal of concrete and concrete sidewalk.
John Stafford moved approval of Change Order #1 and final received from Key Concrete, Inc. for Resolution 6464-97 increasing the contract price by $2,690.00. Motion carried. Contract price to be increased.

13. Approval of Letters of Credit received from First Federal Savings Bank in the amount of $258,589.00, which is the engineers estimate needed for capital improvements of Stonefield, Section II;
John Stafford moved approval of Letters of Credit received from First Federal Savings Bank in the amount of $258,589.00. Motion carried. Letters of Credit to be placed on file in vault.

14. Approval of secondary subdivision plat for Stonefield Section II;

Andy Baxter from Land Surveying Consulting Engineers explained that this plat will finish Stonefield Section I, which has already been platted. Mr. Baxter said this subdivision is located North of Washington Center Road and I-69.
John Stafford moved approval of secondary subdivision plat for Stonefield Section II. Motion carried. Plat to be forwarded to City Planning.

15. Approval of Contract 6497-97 between Key Concrete, Inc. and the City of Fort Wayne for Pontiac Street Improvements: Anthony to Alexander in the amount of $36,099.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Contract 6497-97 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $36,099.00. Motion carried. Notice to proceed to be sent.

16. Approval of Contract 6500-97 between Key Concrete, Inc. and the City of Fort Wayne for Sub-Area Commercial Capital Improvements 97-A in the amount of $28,140.00 (CDBG);
John Stafford moved approval of Contract 6500-97 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $28,140.00. Motion carried. Notice to proceed to be sent.

17. Approval of Professional Services Agreement Amendment #1 between the Board of Public Works and Clark Dietz, Inc. authorizing Clark Dietz, Inc. to prepare Unit III, Sanitary Sewer Design Standards for the Water Resources Design Manual in the amount of $37,490.00. (SEWER UTILITY REVENUE BOND);

Pat Callahan, Manager of Water Pollution Control, stated that Clark Dietz, Inc. has completed Unit I which is General Requirements and Unit II, Stormwater Design Standards as the first two of seven Units of a Water Resources Design Manual for the City. Pat Callahan stated that work to be completed under this agreement will include the following:

- Obtain and review sanitary design standards from other Cities in the Midwest which may include, but not be limited to, Cincinnati, Louisville and Indianapolis.

- Obtain and review other applicable standards such as Ten State Standards, IDEM Standards and WEF anuals of Practice.

- Evaluate the Standards obtained and criteria to be included in the Sanitary Sewer Design Standards to the City of Fort Wayne.

- Meet with City to discuss technical materials to be included and the format for Unit III.

Mr. Callahan stated that at this time the Utilities do not have written procedures. He also explained that the Manual will have a form for comments, and these comments will be taken into consideration for revisions. A final draft will be presented to the Board of Public Works in one year.
John Stafford moved approval of Professional Services Agreement Amendment #1 between the Board of Public Works and Clark Dietz, Inc. authorizing Clark Dietz to prepare Unit III, Sanitary Sewer Design Standards for the Water Resources Design Manual in the amount of $37,490.00. Motion carried. Notice to proceed to be sent.

18. Approval of Sewer Contract #551-97 between Geiger Excavating and the City of Fort Wayne for St. Mary's Interceptor Relief Siphon in the amount of $232,300.00 (SEWER UTILITY REVENUE BOND);
John Stafford moved approval of Sewer Contract #551-97 between Geiger Excavating and the City of Fort Wayne in the amount of $232,300.00. Motion carried. Sewer Contract #551-97 to be sent to City Council.

19. Approval of Sewer Contract 97-S-39 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Chandler's Landing Section V. This area has been designated GREEN. This contains provisions for Waiver of Remonstrance against annexation;

Pat Callahan, Manager of WPC Engineering, said this sanitary sewer system will serve an eight lot residential subdivision and is north west of Wheelock and St. Joe Center Road. This is for a previously approved investor financial relief sewer.
John Stafford moved approval of Sewer Contract 97-S-39 between North Eastern Construction Co., Inc. and the Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

20. Approval of Sewer Contract 97-S-41 between PT Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Oak Glen Section I Sanitary Extension. This area has been designated GREEN. This contract contains provision for Waiver of Remonstrance against annexation;

Pat Callahan, Manager of WPC Engineering, explained that this sewer system will serve a 50 lot residential subdivision north east of Dupont and Bethel. It is outside the City limits but is an extension of a preapproved subdivision and annexation area.
John Stafford moved approval of Sewer Contract 97-S-41 between PT Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

21. Approval of Sewer Contract 97-S-43 between Anchor, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Anchor Room Book Stone. This area has been designated GREEN. This is an approved annexation area;

Pat Callahan, Manager of WPC Engineering, remarked that this sanitary sewer system will serve a book store located north east of Stellhorn Road and Lahmeyer Road. He also stated that this area is about to be annexed.
John Stafford moved approval of Sewer Contract 97-S-43 between Anchor, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

22. Approval of letter to be sent from the Board of Public Works to property owners along the proposed Independence Drive Interceptor Sewer requesting permission to enter their property to perform preliminary surveying. This Board of Public Works would sign this letter. WPC Engineering recommends approval;

Pat Callahan, Manager of WPC Engineering, explained that there is a sewer interceptor that the City wishes to have constructed to eliminate a lift station. The interceptor is being designed and built by a private entity with contributions from the state. There has been negative responses from property owners while entering property for surveying which resulted in this recommendation for written requests to enter the property.
John Stafford moved approval of letter to be sent from the Board of Public Works to property owners along the proposed Independence Drive Interceptor Sewer requesting permission to enter their property to perform preliminary surveying. Motion carried. Letters to be sent.

23. Memo received from WPC Engineering that Golden Years Homestead, Inc. paid their area connection fees. This action signals the end of the discussion that was tabled at the September 10, 1997 Board meeting;
John Stafford moved to take this off the table and withdraw the issue of the request from Golden Years Homestead, Inc. for a reduction of sewer assessment fees. Motion carried. Issue withdrawn.

24. Approval of **RESOLUTION** for Rehabilitation for Combined Sewer Regulators: Nelson Street Regulator, Wildwood Avenue Regulator, Rudisill Blvd. Regulator, Wayne Street Regulator and Third Street Regulator. These regulators are in disrepair and are not operating properly. (SEWER UTILITY);

Mark Essex, CSO Manager, explained that the above listed combined sewer regulators are in disrepair and are not operating properly. Mark said these regulators contribute to overflow, back-up and river intrusion problems in their corresponding basins and it is necessary to remove, repair/replace, and reinstall these regulators. This project will accomplish the necessary tasks.
John Stafford moved approval of Resolution for Combined Sewer Regulators as listed above. Motion carried. Copy to be herein incorporated.

25. Approval of Professional Services Agreement between the Fort Wayne Water Pollution Control Utility and Construction Support Services for Inspection Services for the St. Mary's Interceptor Relief Siphon Project. (SEWER UTILITY REVENUE BOND);
John Stafford moved approval of Professional Services Agreement between the Fort Wayne Water Pollution Control and Construction Support Services for Inspection Services for the St. Mary's Interceptor Relief Siphon Project. Motion carried. Notice to proceed to be sent.

26. Approval of Construction Contract 97-07 between Dafforn Excavating, Inc. and the City of Fort Wayne for 8" Water Main Relocation at 8330 Trier Road in the amount of $16,619.00 (WATER UTILITY);

Tim Warren, Manager of Water Engineering, stated that this contract is necessary because a house was built over a water main. The water line was constructed outside the easement area which was purchased from Imbalco.
John Stafford moved approval of Construction Contract 97-07 between Dafforn Excavating, Inc. and the City of Fort Wayne. Motion carried. Notice to proceed.

27. Approval of Water Contract 9718 between Investment Builders, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Stonefield Section II. (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9718 between Investment Builders, Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

28. Approval of Amendment #2 to Agreement for Engineering Services between the City of Fort Wayne and Tank Industry Consultants for the Northeast Elevated Storage Tank and related projects. This modification is for additional work necessary to comply with the Allen County Board of Zoning Appeals requirements. (WATER BOND);

Tim Warren, Manager of Water Resources, explained that the Allen County Board of Zoning requested that the Board of Public Works relocate the tank onto an additional site owned by the Board of Public Works owned which is approximately between 200 and 300 feet south of the existing location on Rothman Road and Young Road to keep it out of direct site of a property owner. It is necessary to reengineer the tank site and resurvey resulting in this Amendment to the Agreement.
John Stafford moved approval of Amendment #2 to Agreement for Engineering Services between the City of Fort Wayne and Tank Industry Consultants for the Northeast Elevated Storage Tank and related projects. Motion carried. Notice to proceed to be sent.

29. Approval of Change Order #1 received from Robbco, Inc. for Contract 97-01 requesting an extension of time. The date for completion of all work shall be September 30, 1997;

Bill Simmons, Project Engineer, Water Engineering, explained that the work on agenda items 29 and 30 is almost completed, but Robbco, Inc. needs time to make a complete round of the area to pick up any restoration that might have been missed and close out paper work.
John Stafford moved approval of Change Order #1 received from Robbco, Inc. for Contract 97-01 requesting an extension of time. Motion carried. Completion date to be September 30, 1997.

30. Approval of Change Order #1 received from Robbco, Inc. for Contract 97-02, Water Maintenance Utility Cuts requesting an extension of time. The date of completion of all work shall be September 30, 1997;
John Stafford moved approval of Change Order #1 received from Robbco, Inc. for Contract 97-02 requesting an extension of time. Motion carried. Completion date to be September 30, 1997.

31. Approval of Escrow Agreement received from Pitt-Des Moines, Inc. for Contract 97-W-01, Northeast Elevated Tank. Escrow Agent is Monroe County Bank, Bloomington;
John Stafford moved approval of Escrow Agreement received from Pitt-Des Moines, Inc. for Contract 97-W-01. Motion carried. Escrow Agreement to be sent to Escrow Agent.

32. Approval of On-Call Professional Engineering Services Agreement between the City of Fort Wayne and Rust Environment & Infrastructure for Technical Design Advisory Services in the amount of $95,000.00 (UTILITY REVENUE);

Jim Traylor, Superintendent of the WPC Plant, explained that there is an insufficient staff to perform this task so this Agreement is necessary to accomplish the services in a more efficient manner.
John Stafford moved approval of On-Call Professional Engineering Services Agreement between the City of Fort Wayne and Rust Environmental & Infrastructure for Technical Design Advisory Services in the amount of $95,000.00. Motion carried. Notice to proceed.

33. Approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts for April 1997 in the amount of $20,190.62;

Steve Martin, City Utilities Accounting, remarked that the above amount is the average monthly amount of delinquent Revenue Accounts to be written off.
John Stafford moved approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts for April 1997. Motion carried. Delinquent Revenue Accounts to be sent to City Utilities General Accounting.

34. Approval of Distribution Easement received from American Electric Power granting an easement for main electric power lines to be placed on City owned property located in the Lewis Addition together with a part of vacated Virginia Street, together with a part of vacated Toledo Street. This is for the Lafayette Street/Wallace Street Complex;

David Ross, City Engineer, explained that the power lines have already been moved and the locations were approved.
John Stafford moved approval of Distribution Easement received from American Electric Power granting an easement for main electric power lines to be placed on City owned property located in the Lewis Addition together with a part of vacated Virginia Street, together with a part of vacated Toledo Street. Motion carried. Copy to be placed on file in vault.

35. Approval of Revolving Barrett Law claims in the amount of $41,420.28;
John Stafford moved approved of Revolving Barrett Law claims in the amount of $41,420.28. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

36. Approval of claims in the amount of $15,323,297.84;
John Stafford moved approval of claims in the amount of $15,323,297.84. Motion carried. Claims to be sent to General Accounting.

37. Old Business:

None.

38. New Business:

None.

John Stafford moved to adjourn the September 17, 1997 meeting. Motion carried.

Meeting adjourned at 5:27 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 24, 1997

Stormwater Management Board
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

PRESENT: All Members, Clerk, Rhonda Miller, and Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Kathy Friend, City Controller; Tim Warren, Water Engineering; Ron Sheppard, Support Services; Tom Pallone, WPC Engineering; Mark Essex, CSO Manager; Carl Wilson & Charles Bailey, Contract Compliance; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, PIO; Ned Byrer, Utility Administration; Darrin Good, Stormwater Engineering; Sally Clem, City Utilities Billing Systems Manager; Kevin Holle, GIS.

1. Approval of Board Minutes of September 10, 1997;
Jim Owen moved approval of Board Minutes of September 10, 1997. Motion carried. Board Minutes approved.

2. Approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. on Contract 549-97 decreasing the contract price by $2,865.00. The original contract price was $54,519.99. The new contract price including this change order is $51,834.99;
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. on Contract 549-97 decreasing the contract price by $2,865.00. Motion carried. Contract price to be decreased.

3. Old Business:

None.

4. New Business:

None.

Terrance McCaffrey moved to adjourn the Stormwater Management meeting. Motion carried.

Meeting adjourned at 4:03 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 24, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Rhonda Miller, and Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Kathy Friend, City Controller; Tim Warren, Water Engineering; Ron Sheppard, Support Services; Tom Pallone, WPC Engineering; Mark Essex, CSO Manager; Carl Wilson & Charles Bailey, Contract Compliance; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, PIO; Ned Byrer, Utility Administration; Darrin Good, Stormwater Engineering; Sally Clem, City Utilities Billing Systems Manager; Kevin Holle, GIS.

1. RECEIVE BIDS: Improvement Resolution 6489-97, Ludwig Park Improvements, Orlando Drive 220 Feet E. of Lima Rd. to Sharon Dr. (CEDIT NEIGHBORHOOD/RBL/PRIVATE FUNDS);

BERCOT, INC.	$292,457.75
S. E. JOHNSON COMPANIES	302.175.80
WAYNE ASPHALT & CONST.	316,675.15
ENG. EST.	$266,451.25

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6506-97, Lewis Street: Lafayette to Anthony (CEDIT NEIGHBORHOOD);

BROOKS CONST. CO. INC.	$236,956.25
S. E. JOHNSON COMPANIES	248,838.30
WAYNE ASPHALT & CONST.	227,758.50
ENG. EST.	$213,351.75

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6507-97, 3900 Coldwater Road (B. F. Goodrich Tire Center) (CEDIT NEIGHBORHOOD/PRIVATE FUNDS);

No bids received.
ENG. EST. - $6,500.00

4. AWARD: Water Contract 97-W-04, Fiber Optic Conduit System to Connectivity & Technology, Inc. in the amount of $68,971.00 They were the second lowest bidder. A. Hattersley & Sons, Inc., the first low bidder, is in litigation with the City. Therefore, they had to be disqualified. (WATER UTILITY). THIS WAS TABLED ON 9/17/97;

Tim Warren, Manager of Water Engineering, stated that this matter has been reviewed by Associate City Attorney, R. David Boyer.

Jim Owen moved approval of award for Water Contract 97-W-04 to Connectivity & Technology, Inc. in the amount of $68,971.00. Motion carried. Notice of award to be sent. Water Engineering to prepare contracts.

5. AWARD: Resolution 6486-97, Salge Drive: Centerhurst Terrace to Evard Road to Key Concrete, Inc. in the amount of $87,253.50. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Resolution 6486-97 to Key Concrete, Inc. in the amount of $87,253.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. AWARD: Resolution 6497-97, Woodland Avenue/Suttenfield Street Improvements to Key Concrete, Inc. in the amount of $37,952.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of award for Resolution 6497-97 to Key Concrete, Inc. in the amount of $37,952.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

7. AWARD: Contract #145-97, Animal Care and Control, Hillegas Road Water Main Extension to All Star Construction in the amount of $31,582.80 Base Bid Only. Contract Compliance concurs with this award. (BLDG. CORPORATION LEASE);
John Stafford moved approval of award for Contract #145-97 to All Star Construction in the amount of $31,582.80 Base Bid Only. Motion carried. Notice of award to be sent. Water Engineering to prepare contracts.

8. Approval of recommendation received from Transportation Engineering Services that the bid received from Hipskind Concrete Corp. in the amount of $19,079.00 for Improvement Resolution 6505-97, 3500 Block of Broadway be rejected;

Mario Trevino stated that the reason to reject the bid from Hipskind Concrete Corp. is that their bid was over the engineers estimate. He stated that this project will be re-bid in 1998.
Jim Owen moved to reject the bid received from Hipskind Concrete Corp. in the amount of $19,079.00 for Improvement Resolution 6505-97. Motion carried. Bid to be rejected.

9. Approval of Board Minutes of September 17, 1997;
Jim Owen moved approval of Board Minutes of September 17, 1997. Motion carried. Minutes approved.

10. Approval of **RESOLUTION** Amending the Rules and Regulations of the Water Pollution Control Utility;

Ned Byrer, Associate Director of Utility Administration apprised the Board of the following: the Utilities have customers that are not water metered customers. The customers pay a flat charge which is based upon an estimated 10 units of water consumption per month. This amendment allows the Utilities to read another Utility water meter in order to bill for sewer consumption. The Utilities have been doing this on an inconsistent basis for some time. This has been done through meter readers going out in an area where they see construction going on, or the City has relationships with other Utility Personnel. The Utilities want to strive to be consistent, so this will be done for all nonresidential properties.

Sally Clem, City Utilities Billing Manager, displayed maps showing areas in which Mr. Byrer referred and the number of customers that are currently charged flat rates for sewers. Ms. Clem gave examples of random billing of commercial customers and how the billing would change. Ms. Clem also stated this amendment would allow the Utilities to charge customers only for what they use.
John Stafford moved approval of Resolution Amending the Rules and Regulations of the Water Pollution Control Utility. Motion carried. Copy to be herein incorporated.

11. Approval of Appointment of Appraisers Regarding Land and Structures to be Transferred to the Fort Wayne Municipal Building Corporation;

Kathy Friend, City Controller, apprised the Board of the following: The Fort Wayne Municipal Building Corporation has been formed to improve properties for the City. These properties are two fire stations, one at Laymeyer Road and one at Crescent and Anthony, the Animal Control Building, 3200 Hillegas Road, and the Wallace St. Complex. The Fort Wayne Municipal Building Corporation will purchase from the City any properties that the City currently own or have started to improve. The monies that the City receives will be used for reimbursement for the purchases of those properties. In the future, the City will make payments to The Fort Wayne Municipal Building Corporation for having these buildings. It is a rent to own basis and the City will own the properties at the end of the lease and the interest rate should be about 5%.

Ms. Friend explained that the reason for the Appointment of Appraisers is because the land is being transferred and the City wants to make sure it is fair price.
Jim Owen moved approval of Appointment of Appraisers Regarding Land and Structures to be Transferred to the Fort Wayne Municipal Building Corporation. Motion carried. Copy to be placed on file in vault.

12. Approval of Agreement between the City of Fort Wayne and Indiana Michigan Power Co., authorized to do business in Indiana as AEP, for the relocation of electric facilities on property owned by AEP for Flood Control Project. AEP will have work performed and the City will compensate AEP for the costs incurred by an amount not to exceed $78,561.00. Funding is through the City/County Flood Control Project Account. City Engineering recommends approval;
Jim Owen moved approval of Agreement between the City of Fort Wayne and Indiana Michigan Power Co., authorized to do business in Indiana as AEP, for the relocation of electric facilities on property owned by AEP for the Flood Control Project. Motion carried. Copy to be placed on file in vault.

13. Approval of **IMPROVEMENT RESOLUTION 6508-97,** Dunbar Lane: Calhoun Street to Bristol Road by reconstructing the curbs and drive approaches and resurfacing the existing pavement and on Dunbar Lane from Bristol Road to the eastern terminus by reconstructing the curbs, drive approaches and asphalt pavement.(CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW/CUMULATIVE CAPITAL FUNDS);
John Stafford moved approval of Improvement Resolution 6508-97. Motion carried. Advertise Notice to Property Owners 9/26/97 with date for hearing to be held on 10/8/97.

14. Approval of **IMPROVEMENT RESOLUTION 6509-97,** Kent Road: Dunbar Lane to Cox Drive by reconstructing the curbs, drive approaches, asphalt pavement and sidewalks as needed. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW/CUMULATIVE CAPITAL FUNDS);
Jim Owen moved approval of Improvement Resolution 6509-97. Motion carried. Advertise Notice to Property Owners 9/26/97 with date for hearing to be held on 10/8/97.

15. Approval of Distribution Easement received from American Electric Power Company granting an easement for main electric power lines to be placed on City owned property located in Washington Township in the 3200 Block of Hillegas Road. This is for the Animal Care and Control project. This document has been routed through various City Departments and they recommend approval;

David Ross, City Engineer, stated that this document was reviewed by R. David Boyer, Associate City Attorney.
John Stafford moved approval of Distribution Easement received from American Electric Power Company granted an easement for main electric power lines to be placed on City owned property located in Washington Township in the 3200 Block of Hillegas Road. Motion carried. Copy to be placed on file in vault.

16. Approval of Contract 6491-97 between Brooks Construction Co., Inc. and the City of Fort Wayne for Sub-Area Commercial Capital Improvements 1997, Handrail at S. Clinton Street from Murray Street north 300 feet in the amount of $13,640.00 (CDBG);
John Stafford moved approval of Contract 6491-97 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $13,640.00. Motion carried. Notice to proceed to be sent.

17. Approval of Contract 6502-97 between Brooks Construction Co., Inc. and the City of Fort Wayne for Orchard Place Entrance on Cook Road in the amount of $34,500.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Contract 6502-97 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $34,500.00. Motion carried. Notice to proceed to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6479-97, Division Street: Jefferson Blvd. to alley as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6479-97. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6480-97, Reed Road Sidewalks: Fairlawn to Trier Road as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6480-97. Motion carried. Acceptance letter to be sent.

20. Approval of Sewer Contract 97-S-29 between Golden Years Homestead, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Golden Years Homestead, Inc. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-29 between Golden Years Homestead, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

21. Approval of Sewer Contract 97-S-30 between Midamco, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Arbor Lakes Apartments. This area has been designated GREEN. This property is located inside the City Limits (PRIVATELY FUNDED);

Jim Owen moved approval of Sewer Contract 97-S-30 between Midamco, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

22. Approval of Sewer Contract 97-S-35 between Sturges Griffin & Trent Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Willow Brook Sanitary Sewer Extension (Formerly Lower Huntington Place). This area has been designated GREEN. This property is located inside the City Limits (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-35 between Sturges Griffin & Trent Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

23. Approval of recommendation received from WPC Engineering to accept the work performed by Pyramid Excavating, Inc. on Sewer Contract 97-S-8, Cherry Hill Section VII Sanitary Sewer as an integral part of the City's sanitary sewer system ;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Pyramid Excavating, Inc. on Sewer Contract 97-S-8. Motion carried. Acceptance letter to be sent.

24. Approval of recommendation received from WPC Engineering to accept the work performed by Pyramid Excavating, Inc. on Sewer Contract 97-S-12, Cherry Hill Section VIII Sanitary Sewer as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Pyramid Excavating, Inc. on Sewer Contract 97-S-12. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from WPC Engineering to accept the work performed by Graber Excavating, Inc. on Sewer Contract 97-S-1, Botanical Conservatory Improvement Project as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Graber Excavating, Inc. on Sewer Contract 97-S-1. Motion carried. Acceptance letter to be sent.

26. Approval of **RESOLUTION 554-1997** for Rehabilitation for Combined Sewer Regulators, Manhole Step Replacement: Nelson Street Regulator, Wildwood Avenue Regulator, Fairfield Regulator, Brown Street, Wayne Street Regulator and Third Street Regulator. This project is to replace the steps in the associated manholes to improve access for maintenance and inspection (SEWER UTILITY);
John Stafford moved approval of Resolution 554-1997. Motion carried. Copy to be herein incorporated.

27. Presentation by Kevin Holle on Water Distribution Base Map Conversion and GIS Development Project;

Kevin Holle, GIS Manager, stated that Statement of Qualifications (SOQ) were sent to16 firms for the subject project and they are to be received on October 1, 1997.

Mr. Holle said the primary project scope is as follows: the project water base and database conversion is to convert existing hand-drawn, hardcopy linen, Mylar City water distribution quarter-section base maps into a digital water distribution overlay onto the existing GIS street base map. Mr. Holle explained that because of the benefits gained by automating mapping and linking geographic related databases in a GIS, this project also includes linking the water distribution geographic features to the GIS database for attribute displaying and querying.

Kevin Holle remarked that the Fort Wayne Water Utility's immediate goals for this project encompass supporting the following applications:

-Automated mapping
-Graphic feature linkages to relational databases
-Ad hoc query operations, displaying and reporting
-Custom and general map feature generation

Mr. Holle will present the contract to the Board with the firm selected.

28. Approval of claims in the amount of $10,176,994.48;
Jim Owen moved approval of claims in the amount of $10,176,994.48. Motion carried. Claims to be forwarded to General Accounting.

29. Old Business:

None.

30. New Business:

None.

Jim Owen moved to adjourn the September 24, 1997 meeting. Motion carried.

Meeting adjourned at 5:27 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 24, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 5:30 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, John Stafford, and Patricia Crick, BOPW: Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law Office. C. James Owen, absent.

1. Confirm Assessment Roll - Improvement Resolution 6470-97, Maywood Circle Reconstruction "1996" - Maywood Circle from Reserve Line Road to Fairoak Drive.
Linda Buskirk moved to confirm the Assessment Roll for Improvement 6470-97. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 5:35 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 24, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 6:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, John Stafford, and Patricia J. Crick, BOPW; Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law Office. C. James Owen, absent.

1. Confirm Assessment Roll - Improvement Resolution 6471-97, Maywood Circle Reconstruction "1997" - Maywood Circle from Fairoak to Donna Drive.
John Stafford moved confirm Assessment Roll for Improvement Resolution 6471-97. Motion carried. Assessment Roll to be sent to the Department of Finance.

Meeting adjourned at 6:10 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

October 1, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia Crick, Ann Smith, and Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; Mark Essex, CSO Manager; Tim Warren, Water Resources; Ron Sheppard, Support Services; Kevin Holle, GIS; Charles Bailey & Carl Wilson, Contract Compliance; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Tom Loraine, Solid Waste Manager; Lester Coffman & Skip Miller, Fort Wayne Allen County Airport Authority; Steven Shane, Schenkel Shultz. John Stafford, absent.

1. RECEIVE STATEMENT OF QUALIFICATIONS (SOQ) for Water Distribution Base Map Conversion and GIS Development Project;

   The following firms submitted a Statement of Qualifications for the above project:

   GRW Engineers, Inc.
   Gove Associates
   MSE Corporation
   Rust Environment & Infrastructure
   Woolpert

   Kevin Holle, GIS Manager, to review Statement of Qualifications and make recommendation.

2. AWARD: Improvement Resolution 6506-97, Lewis Street: Lafayette to Anthony to Wayne Asphalt & Construction Co., Inc., in the amount of $227,758.50 (CEDIT NEIGHBORHOOD);
   Jim Owen moved approval of award for Improvement Resolution 6506-97 to Wayne Asphalt & Construction Co., Inc., in the amount of $227,758.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. Approval of Board Minutes of September 24, 1997;
   Jim Owen moved approval of Board Minutes of September 24, 1997. Motion carried. Board Minutes approved.

4. Approval of Public Hearing Minutes of September 24, 1997 for Improvement Resolution 6470-97, Maywood Circle Reconstruction "1996";
Jim Owen moved to table Public Hearing Minutes of September 24, 1997 for Improvement Resolution 6470-97. Motion carried. Minutes tabled.

5. Approval of Public Hearing Minutes of September 24, 1997 for Improvement Resolution 6471-97, Maywood Circle Reconstruction "1997";
Jim Owen moved to table Public Hearing Minutes of September 24, 1997 for Improvement Resolution 6471-97. Motion carried. Minutes tabled.

6. Approval of **RESOLUTION** approving a six week extension of the municipal yard waste bi-weekly pick-up at a cost of $94.12 per ton;

Tom Loraine, Solid Waste Manager, stated that last year, the extension of municipal yard waste was for weekly pick-up and did not justify the cost; therefore, this year a bi-weekly pick-up is being proposed.
Jim Owen moved approval of Resolution approving a six week extension of the municipal yard waste bi-weekly pick-up at a cost of $94.12 per ton. Motion carried. Copy to be herein incorporated.

7. Approval of an **AMENDED RESOLUTION** establishing the cost-sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Board of Public Works. The amendment allows for citizens to re-petition for a project no sooner than six months after it has been halted by a successful remonstrance;

Linda Buskirk stated that there is nothing in writing that establishes a waiting period for citizens to re-petition for a project which resulted in this Amended Resolution.
Jim Owen moved approval of an Amended Resolution establishing the cost-sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Board of Public Works. Motion carried. Copy to be herein incorporated.

8. Approval of **IMPROVEMENT RESOLUTION 6510-97**, Reed Road: 3900 Block improving the west side of Reed Road north of Trier Road by enclosing the side ditch with pipe, grading park strip behind curb with fill and restore with grass (CEDIT/PRIVATE);

David Ross, City Engineer, explained that this is an extension of the signalized intersection project that was done two years ago and was initiated from a request from a property owner who will participate in the cost.
Jim Owen moved approval of Improvement Resolution 6510-97. Motion carried. Copy to be herein incorporated.

9. Approval of Contract 6494-97 between SCS Environmental Contracting, Inc. and the City of Fort Wayne for Underground Storage Tank Removals 1997 in the amount of $43,244.45 (1995 PUBLIC SAFETY BOND);
Jim Owen moved approval of Contract 6494-97 between SCS Environmental Contracting, Inc. and the City of Fort Wayne in the amount of $43,244.45. Motion carried. Notice to proceed to be sent.

10. Approval of Contract 6504-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for 1997 Resurfacing Program Phase II in the amount of $177,138.55 (CEDIT);
Jim Owen moved approval of Contract 6504-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $177,138.55. Motion carried. Contract 6504-97 to be sent to City Council.

11. Approval of Termination of Central Soya Right-of-Way Agreement. Director of Transportation Engineering Services recommends approval;

Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following: a letter was received by the Controller's Office from Central Soya indicating their desire to terminate their agreement with the City dated November 7, 1984. This agreement allowed Central Soya to utilize the right-of-way under the Berry Street area for various telecommunications cable between Fort Wayne National Bank and a building at 113 West Berry Street for an annual fee of $6,127.70. Central Soya no longer has a need for telecommunications cable since they do not have employees at the Berry Street location.
Jim Owen moved approval of Termination of Central Soya Right-of-Way Agreement. Motion carried. Central Soya to receive a pro rata return of the annual fee not used from the date of termination to the end of the contract.

12. Approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6470-97, Maywood Circle Reconstruction: Fairoak to Reserve Line Road decreasing the contract price by $13.29. The original contract price was $57,806.50. The new contract price including this change order is $57,793.21;
Jim Owen moved approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6470-97 decreasing the contract price by $13.29. Motion carried. Contract price to be decreased.

13. Approval of Change Order #3 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6471-97, Maywood Circle Reconstruction 1997, Interlaken Drive to Donna Drive decreasing the contract price by $3,148.85. The original contract price was $46,615.00. The new contract price including this change order is $43,466.15;
Jim Owen moved approval of Change Order #3 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6471-97 decreasing the contract price by $3,148.85. Motion carried. Contract price to be decreased.

14. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6495-97, 4th Street Walk Replacement decreasing the contract price by $87.00. The original contract price was $10,500.00. The new contract price including this change order is $10,413.00;
Jim Owen moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6495-97 decreasing the contract price by $87.00. Motion carried. Contract price to be decreased.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by T-E, Incorporated on Resolution 6415-97, Vesey Avenue Levee as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by T-E, Incorporated on Resolution 6415-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction, Inc. on Resolution 6474-97, Indian Village Addition Concrete Pavement Repair as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction, Inc. on Resolution 6474-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

17. Approval of Special Street Permit granting Turtle Creek Management, Inc. to construct Covington Commons Drive at Covington Commons Patio Homes;

Mario Trevino, Transportation Engineering Services, stated that the above street shall be 27 feet in width consisting of 6 inches of compacted #2 stone aggregate. He said that Covington Commons Patio Homes are for assisted living and this is the second phase.
Jim Owen moved approval of Special Street Permit granting Turtle Creek Management, Inc. to construct Covington Commons Drive at Covington Commons Patio Homes. Motion carried. Street to be constructed.

18. Approval of Contract 6503-97 between Strawser, Inc. and the City of Fort Wayne for Micro-Surfacing Program in the amount of $85,940.00 (CEDIT);
Jim Owen moved approval of Contract 6503-97 between Strawser, Inc. and the City of Fort Wayne in the amount of $85,940.00. Motion carried. Contract 6503-97 to be sent to City Council.

19. Approval of recommendation received from WPC Engineering to accept the work performed by Scheidleman Excavating, Inc. on Sewer Contract 97-S-6, Wyndemere, Section III Sanitary Sewer System as an integral part of the City's sanitary sewer system;

Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Scheidleman Excavating, Inc. on Sewer Contract 97-S-6. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from WPC Engineering to accept the work performed by Fleming Excavating on Sewer Contract 97-S-20, Steak "N" Shake at Meijer Drive as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Fleming Excavating on Sewer Contract 97-S-20. Motion carried. Acceptance letter to be sent.

21. Approval of Escrow Agreement received from Inland Waters Pollution Control Inc. for the Sewer Pipe Televising - North Quadrant. Escrow Agent is Fort Wayne National Bank;
Jim Owen moved approval of Escrow Agreement received from Inland Waters Pollution Control, Inc. for Sewer Pipe Televising - North Quadrant. Motion carried. Escrow Agreement to be sent to Fort Wayne National Bank.

22. Approval of **RESOLUTION** Concerning Need for Consultant Services to Provide Surveying Services for the Water Resources Department;

Tim Warren, Manager of Water Resources, explained that this Resolution will allow the Utilities to hire Consultants to provide surveying on an as needed basis.
Jim Owen moved approval of Resolution Concerning Need for Consultant Services to Provide Surveying Services for the Water Resources Department. Motion carried. Copy to be herein incorporated.

23. Approval of Water Contract 9721 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility to construct water main systems to serve Chandlers Landing, Section V (PRIVATELY FUNDED/WATER UTILITY);

Tim Warren, Manager of Water Resources, stated that this contract has some oversizing resulting in a contribution by the City.
Jim Owen moved approval of Water Contract 9721 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

24. Approval of Professional Services Agreement between the City of Fort Wayne and Samuel L. Moore & Associates, Inc. to design a water main extension along Hadley Road from an existing water main near the intersection of Vicksburg Pike to a point on the southside of S. R. 14 in Dell Cove Drive right-of-way (WATER UTILITY);

Tim Warren, Manager of Water Resources, explained that the design for this project is part of the Capitol Improvement Plan and the project should be constructed this year. He stated the extension will be constructed south of the Hadley Road Water Tower proceeding towards Lutheran Hospital to provide fire protection services.
Jim Owen moved approval of the Professional Services Agreement between the City of Fort Wayne and Samuel L. Moore & Associates, Inc. to design a water main extension along Hadley Road from an existing water main near the intersection of Vicksburg Pike to a point on the south side of S. R. 14 in Dell Cove right-of-way. Motion carried. Notice to proceed to be sent.

25. Approval of request received from Schenkel Shultz asking for a deferment of area connection fees for a portion of the Medical Protective Company located at 5814 Reed Road. WPC Engineering recommends approval.

Steven Shane from Schenkel Shultz, Architects/Engineers, apprised the Board of the following: the regional detention basin and Krukenberg drain contains 15.63 acres. There is a 9.28 acre area previously developed by the firm which is not eligible for assessment. The overall area is 40.88 acres, which leaves 14.54 acres remaining for sanitary sewer assessment. Mr. Shane stated that an easement has been granted to the Stormwater Management Division for the purpose of maintaining the stormwater detention basin and therefore, they are requesting a deferment of fees in that area. Mr. Shane also stated that right-of-way dedications have been granted to the City in the total of 1.5 acres. Mr. Shane stated that this is Phase I of the development and Phases II and III are included in what Medical Protective Company is being assessed.
Jim Owen moved approval of request received from Schenkel Shultz asking for a deferment of area connection fees for a portion of the Medical Protective Company located at 5814 Reed Road. Motion carried. Area connection fees to be deferred.

26. Discussion regarding letter received from the Fort Wayne-Allen County Airport Authority concerning the new water distribution system which will be constructed by the Airport Authority. This item was tabled on September 3, 1997;

Lester Coffman, Jr., Executive Director of Airports, stated that Skip Miller, Director of Operations and Facilities, Fort Wayne-Allen County Airport Authority, and Tim Warren met regarding the issues that were discussed at the September 3, 1997 Board of Public Works meeting and a tentative agreement has been reached.

Tim Warren, Manager of Water Resources, stated that the fears of the Airport have been alleviated regarding water pressure and distribution in the area, and also stagnant water. Mr. Warren explained that a proposed main will not be installed under a taxi way and instead it will end with two dead end cul-de-sacs. Mr. Warren said they also agreed that the crossing will be alleviated underneath the existing runway with a future main extension in the area.

Linda Buskirk inquired about a issue that was discussed regarding whether a water line was public or private. Mr. Warren said they agreed that the main would be accepted by the City of Fort Wayne within an 100' wide easement along a named private street.

Mr. Warren stated that a contract will be presented to the Board of Public Works in the near future.

27. Approval of Revolving Barrett Law claims in the amount of $40,305.29;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $40,305.29. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

28. Approval of claims in the amount of $26,675,496.67;
Jim Owen moved approval of claims in the amount of $26,675,496.67. Motion carried. Claims to be sent to General Accounting.

29. Old Business:

Pat Callahan, Manager of WPC Engineering, reminded the Board of a workshop regarding Long Term Control Plans for Combined Sewer Overflows to be held on the first Saturday for the next three months.

30. New Business:

None.

Jim Owen moved to adjourn the October 1, 1997 meeting. Motion carried.

Meeting adjourned at 4:55 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

October 8, 1997

Board of Public Works
Omni Room - Room 250
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tom Jones, City Engineering; Tim Warren, Water Resources; Pat Callahan, WPC Engineering; Mary Jane Slaton, PIO; Charles Bailey & Carl Wilson, Contract Compliance; Ron Sheppard, Support Services; Ron Fletcher & Loren Kravig, C&ED/Redevelopment; R. David Boyer, Associate City Attorney.

1. RECEIVE BIDS: Improvement Resolution 6507-97, 3900 Coldwater Road (B. F. Goodrich Tire Center) (CEDIT NEIGHBORHOOD/PRIVATE);

BROOKS CONST. CO. INC.	$8,875.00
HIPSKIND CONCRETE CORP.	7,757.50
KEY CONCRETE INC.	10,080.00
Eng. Est.	$6,500.00

Transportation Engineering Services to tabulate and report.

2. AWARD: Improvement Resolution 6489-97, Ludwig Park Improvements: Orlando Drive 220 ft. east of Lima Road to Sharon Drive to Brooks Construction Co., Inc. in the amount of $292,457.75 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of award for Improvement Resolution 6489-97 to Brooks Construction Co., Inc. in the amount of $292,457.75. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

3. Approval of Board Minutes of October 1, 1997;
Jim Owen moved approval of Board Minutes of October 1, 1997. Motion carried. Board Minutes approved.

4. Approval of Public Hearing Minutes of September 24, 1997 for Improvement Resolution 6470-97, Maywood Circle Reconstruction "1996". (Tabled October 1, 1997);
John Stafford moved approval of Public Hearing Minutes of September 24, 1997 for Improvement 6470-97. Motion carried. Public Hearing Minutes approved.

5. Approval of Public Hearing Minutes of September 24, 1997 for Improvement Resolution 6471-97, Maywood Circle Reconstruction "1997". (Tabled October 1, 1997);
John Stafford moved approval of Public Hearing Minutes of September 24, 1997 for Improvement Resolution 6471-97. Motion carried. Public Hearing Minutes approved.

6. Approval of **RESOLUTION** Approving the Granting of Permanent and Temporary Easements to Various Private Utilities due to the Vacation of Certain Rights-of-way in Headwaters Park;

Loren Kravig, C&ED/Redevelopment, apprised the Board of the following: the Redevelopment Commission is petitioning for vacation of rights-of-way in Headwaters Parks because construction has rendered useless portions of the Calhoun Street and Barr Street right-of-way, all of the Clair Street, Duck Street, and alley right-of-way from Clinton Street to Barr Street between Superior Street and Duck Streets. I&M Power, GTE, and NIPSCO are requiring easements to maintain the existing underground facilities. This resolution provides conveyance for said utilities. City Council approval will be requested. **Jim Owen moved approval of Resolution Approving the Granting of Permanent and Temporary Easements to Various Private Utilities due to the Vacation of Certain Rights-of-way in Headwaters Park. Motion carried. Copy to be herein incorporated.**

7. Approval of **RESOLUTION** Approving the Granting of a Permanent Easement to Jefferson Smurfit Corporation due to the Vacation of the Clair Street Right-of-Way in Headwaters Park:

Loren Kravig, C&ED/Redevelopment, explained that the City wishes to grant an easement to Jefferson Smurfit Corporation and in return, they have agreed to convey by quit claim deed to the City that portion of the Clair Street right-of-way to which it would be entitled by virtue of the proposed vacation. Mr. Kravig stated that City Council approval will be requested.
Jim Owen moved approval of Resolution Approving the Granting of a Permanent Easement to Jefferson Smurfit Corporation due to the Vacation of the Clair Street Right-of-Way in Headwaters Park. Motion carried. Copy to be herein incorporated.

8. Approval of Encroachment License Agreement between the City of Fort Wayne and Knox's Custom Shop to place an awning at Lincoln Printing Corp. located at 1514 St. Joe Blvd. Various City Departments have approved. Encroachment committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Knox's Custom Shop to place an awning at Lincoln Printing Corp. located at 1514 St. Joe Blvd. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

9. Approval of Encroachment License Agreement between the City of Fort Wayne and David Furman for a lawn irrigation system to encroach into the right-of-way of 4635 Wyndemere Lane. Various City Departments have approved. Encroachment committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and David Furman for a lawn irrigation system to encroach into the right-of-way of 4635 Wyndemere Lane. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

10. Approval of Contract 6486-87 between Key Concrete, Inc. and the City of Fort Wayne for Salge Drive: Centerhurst Terrace to Evard Road in the amount of $87,253.50 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Contract 6486-97 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $87,253.50. Motion carried. Notice to Proceed to be sent.

11. Approval of Contract 6498-97 between Key Concrete, Inc. and the City of Fort Wayne for Woodland Avenue/Suttenfield Street Improvement in the amount of $37,952.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Contract 6498-97 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $37,952.00. Motion carried. Notice to Proceed to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6434-96, Maxine Drive Improvements: Beaver to Lexington Avenue;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6434-96. Motion carried. Acceptance Letter to be sent.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6470-97, Maywood Circle Reconstruction "1996;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., on Resolution 6470-97. Motion carried. Acceptance Letter to be sent.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6471-97, Maywood Circle Reconstruction "1997";
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6471-97. Motion carried. Acceptance Letter to be sent.

15. Approval of Change Order #7 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-97, Lower Huntington Road: Baer Road to Old Trail Road increasing the contract price by $9,036.24. The original contract price was $1,012,994.60. The new contract price including this change order is $1,087,357.84;

Tom Jones, City Engineering, explained that Change Order #7 is necessary due to adjustment to the contract for final quantities.
John Stafford moved approval of Change Order #7 and FINAL received from Wayne Asphalt & Construction Co., for Resolution 6417-97 increasing the contract price by $9,036.24. Motion carried. Contract price to be increased.

16. Approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6467-97, 4300 Coldwater Road Turn Lane decreasing the contract price by $7,911.19. The original contract price was $103,449.40. The new contract price including this change order is $95,588.21;

Tom Jones, City Engineering, explained that a reduction of total quantities was necessary to complete the above project.
Jim Owen moved approval of Change order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6467-97 decreasing the contract price by $7,911.19. Motion carried. Contract price to be decreased.

17. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476-97, Paulding Road: Anthony Blvd. to Hessen Cassel Road increasing the contract price by $3,630.00. The original contract price was $967,056.32. The new contract price including this change order is $970,686.32.

Tom Jones, City Engineering, stated that additional maintenance of traffic was necessary to provide a safer work zone and additional safety to the motoring public on this project resulting in this change order.
John Stafford moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476-97 increasing the contract price by $3,630.00. Motion carried. Contract price to be increased.

18. Approval of Change Order #1 received from Hipskind Concrete Corp. for Resolution 6492-97, CBD Curb Ramps Phase IV increasing the contract price by $2,668.00. The original contract price was $129,144.61. The new contract price including this change order is $131,812.61;

Pat Crick remarked that this Change Order is also for a extension of 60 days which would make the completion date December 31, 1997.

Tom Jones, City Engineering, remarked that the traffic signal pole to be installed as part of this project will not be shipped for sixty days by the manufacturer. Additional improvements were also required which included reconstruction of walks and alley approach on Clinton and Main Streets adjacent to 203 E. Berry Street (Anthony Wayne Building).
John Stafford moved approval of Change order #1 received from Hipskind Concrete Corp. for Resolution 6492-97 increasing the contract price by $2,668.00 and extending the completion date 60 days. Motion carried. Contract price to be increased.

19. Approval of Escrow Agreement received from Geiger Excavating, Inc. on Resolution 551-97, St. Mary's Interceptor Relief Sewer. Escrow Agent is NBD Bank;
Jim Owen moved approval of Escrow Agreement received from Geiger Excavating, Inc. on Resolution 551-97. Motion carried. Escrow Agreement to be forwarded to NBD Bank.

20. Approval of Sewer Contract 97-S-44 between George Strasser and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Maplecrest Sewer Extension. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that the Sewer Utility will fund partial removal of an abandoned 12" force main and the construction of an 8" public gravity sewer. The sanitary sewer system will have the capability of serving eight additional lots and will be completed within 45 days after issuance of the Notice to Proceed because of the Maplecrest Road Improvement.
John Stafford moved approval of Sewer Contract 97-S-44 between George Strasser and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

21. Approval of Contract for Professional Services between the City of Fort Wayne and Gove Associates, Inc. to provide professional services for Resolution 1065-97, W. State Blvd./Hillegas Road/Washington Heights Water Main Extension at a cost of $30,400.00 (WATER UTILITY/REVOLVING BARRETT LAW/CEDIT);

Tim Warren, Manager of Water Resources, explained that this contract is for the design of the above-mentioned project.
Jim Owen moved approval of Contract for Professional Services between the City of Fort Wayne and Gove Associate, Inc. to provide professional services for Resolution 1065-97. Motion carried. Notice to Proceed to be sent.

22. Approval of Contract 145-97 between All Star Construction & Excavating, Inc. and the City of Fort Wayne for Hillegas Road Water Main in the amount of $31,582.80 (BLDG. CORPORATION LEASE);

Tim Warren, Manager of Water Resources, stated that this water main will serve the Animal Care & Control Facility.
Jim Owen moved approval of Contract 145-97 between All Star Construction & Excavating, Inc. and the City of Fort Wayne in the amount of $31,582.80. Motion carried. Notice to Proceed to be sent.

23. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group, for the Phase III sanitary sewer extension for Hacienda Village at a cost of $63,000.00 (SEWER UTILITY). WPC Engineering recommends approval;

Pat Callahan, Manager of WPC Engineering, stated that residents petitioned a number of years ago for sanitary sewers in Hacienda Village. Phase III was delayed because of lack of funding and insufficient staffing.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group, for the design of the Phase III sanitary sewer extension for Hacienda Village at a cost of $63,000.00. Motion carried. Notice to Proceed to be sent.

24. Approval of Revolving Barrett Law claims in the amount of $5,965.31;
Jim Owen moved approved of Revolving Barrett Law claims in the amount of $5,965.31. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

25. Approval of claims in the amount of $16,427,296.73;
John Stafford moved approval of claims in the amount of $16,427,296.73. Motion carried. Claims to be sent to General Accounting.

26. Old Business:

None.

27. New Business:

None.

John Stafford moved to adjourn the October 8, 1997 meeting. Motion carried.

Meeting adjourned at 4:45 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

October 8, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 5:30 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, BOPW; Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law.

1. Confirm Resolution - Improvement Resolution 6508-97, Dunbar Lane: Calhoun Street to Bristol Road: Reconstruction of curbs and drive approches and resurfacing the existing pavement and on Dunbar Lane from Bristol Road to the eastern terminus by reconstruction of curbs, drive approaches and asphalt pavement.
Jim Owen moved to confirm Improvement Resolution 6508-97. Motion carried. Improvement Resolution 6508-97 confirmed. Remonstrance period to be up on October 20, 1997.

Meeting adjourned at 5:45 p.m.

Linda Buskirk, Chairman

C. James, Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

October 8, 1997

Board of Public Works
Room 250 - Omni Room
Hearing to be held at 6:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Jeff Grogg, Transportation Engineering Services, Marj Enders, Barrett Law.

1. Confirm Resolution - Improvement Resolution 6509-97, Kent Road: Dunbar Lane to Cox Drive: Reconstruction of curbs, drive approaches, asphalt pavement and sidewalks as needed.

   A letter was read into the record that was received from Delores Clem, 6311 Kent Road, opposing the cost.
   Jim Owen moved to confirm Improvement Resolution 6509-97. Motion carried. Improvement Resolution confirmed. Remonstrance period to be up on October 20, 1997.

Meeting adjourned at 6:30 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

OCTOBER 15, 1997

Board of Public Works
Room 250 – Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; Pat Callahan & Wendy Reust, WPC Engineering; Tim Warren & Bill Simmons; Water Resources; Mary Jane Slaton, PIO; Charles Bailey, Contract Compliance; R. David Boyer, Associate City Attorney; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Utility Administration; Ron Sheppard, Support Services; Jeff Morris, WPC Maintenance; Bill Jones, AEP.

1. **RECEIVE BIDS:** Contract 97-XP-02, North East Elevated Tank Offsite Drainage Improvement WATER UTILITY);

ALL STAR CONST. & EXCAVATING	$68,920.35
BERCOT, INC.	63,999.00
DAFFORN EXCAVATING, INC	75,255.10
GRABER EXCAVATING, INC.	92,432.24
J & L CONSTRUCTION	79,645.00
LANDRAIL, INC.	58,576.00
Engineers Estimate	$66,478.00

Water Resources to tabulate and report.

2. **RECEIVE** public comments on an application to the Indiana Department of Environmental Management (IDEM) for a grant to be submitted for the purpose of purchasing composting/c&d/yard waste equipment, more specifically, leaf vacuums;

   Ann Smith, Associate Director of Division of Public Works, stated that the City has applied for grants for leaf vacuums. Each time the City has applied for a grant, one was bought and one was paid for with grant money. The State offers this program to Cities to encourage saving landfill space. In the past, it was not required by the State to have a public hearing. The public hearing is to afford private companies the opportunity to be competitive.

3. **AWARD**: Resolution 6507-97, 3900 Coldwater Road (B. F. Goodrich Tire Center) to Hipskind Concrete Corp. in the amount of $7,757.50 (CEDIT/PRIVATE). Contract Compliance concurs with this award;
   Jim Owen moved approval of award for Resolution 6507-97 to Hipskind Concrete Corporation in the amount of $7,757.50. Motion carried. Notice of Award to be sent.

4. Approval of Board Minutes of October 8, 1997;

John Stafford moved approval of Board Minutes of October 8, 1997. Motion carried. Board Minutes approved.

5. Approval of Public Hearing Minutes of October 8, 1997 for Improvement Resolution 6508-97, Dunbar Lane: Calhoun Street to Bristol Road;
Jim Owen moved approval of Public Hearing Minutes of October 8, 1997 for Improvement Resolution 6508-97. Motion carried. Public Hearing Minutes for Resolution 6508-97 approved.

6. Approval of Public Hearing Minutes of October 8, 1997 for Improvement Resolution 6509-97, Kent Road: Dunbar Lane to Cox Drive;
Jim Owen moved approval of Public hearing 6509-97. Motion carried. Public Hearing Minutes approved 6509-97.

7. Approval of Deed of Easement between the City of Fort Wayne and Indiana Michigan Power Company (AEP) granting an exclusive permanent easement for an electric transmission line or lines and communication lines on, over and through a 25 foot wide easement over a part of Pennsylvania Avenue. Various City Departments have approved;

   Bill Jones with AEP remarked that they are requesting this easement prior to releasing the above-mentioned property in order to keep the electric transmission lines.
   John Stafford moved approval of Deed of Easement between the City of of Fort Wayne and Indiana Michigan Power Company (AEP) granting an exclusive permanent easement for an electric transmission line or lines and communication lines on, over and through a 25 foot wide foot wide easement over a part of Pennsylvania Street. Motion carried. Copy to be placed on file in vault.

8. Agreement between the City of Fort Wayne and American Electric Power (Utility) for the Utility to receive reimbursement for the costs of the adjustments, removals, alterations and/or relocating of the Utility's existing facilities off the public right-of-way to allow for the construction of the Norfolk Southern At-Grade Crossing Elimination Project. The estimated cost for the Utility work is $217,856.00. The reimbursement will be funded 90% Federal, 5% Norfolk Southern and 5% City. The City's funding will be through the L R & S account;

   David Ross, City Engineer, explained the following: this project is located on Jefferson Boulevard approximately at Swinney Park. The preliminary engineering has been completed and the City is in the process of acquiring additional land for the railroad relocation. This is an utility agreement that states A&EP has electric services for General Electric and Slater Steel that are on their utility easements crossing the General Electric property. AEP will relocate their services to allow for the relocation of the railroad lines, but they want compensated for the cost on their utility relocation.
   Jim Owen moved approval of Agreement between the City of Fort Wayne and American Electric Power (Utility) for the Utility to receive reimbursement for the costs of the adjustments, removals, alterations and/or relocating the Utility's existing facilities off the Public right-of-way to allow for the construction of the Norfolk Southern At-Grade Crossing Elimination Project. Motion carried. Copy to be placed on file in vault.

9. Approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6437-96, Butler Road Improvements decreasing the contract price by $23,122.42. The

original contract price was $441,363.90. The new contract price including this change order is $418,241.48;

Linda Buskirk stated that this change order is for a reduction of quantities.
Jim Owen moved approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6437-96 decreasing the contract price by $23,122.42. Motion carried. Contract price to be decreased.

10. Approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6441-96, Hanna Street: Tillman to Paulding Road increasing the contract price by $25,063.68. The original contract price was $328,800.00. The new contract price including this change order is $353,863.68;

    Mario Trevino, Director of Transportation Engineering Services, remarked that this change order is basically for the addition of the following items;

    I. 12" RCP
    II. 8" Perforated Pipe
    III. Top Soil
    IV. Seed Mat
    V. Electrical Loops

    Jim Owen moved approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6441-96 increasing the contract price by $25,063.68. Motion carried. Contract price to be increased.

11. Approval of Water Contract 97-W-04 between Connectivity & Technology, Inc. and the City of Fort Wayne to install fiber optic cable and conduit at the City of Fort Wayne Filtration Plant in the amount of $68,971.00 (WATER UTILITY);
    John Stafford moved approval of Water Contract 97-W-04 between Connectivity & Technology, Inc. and the City of Fort Wayne in the amount of $68,971.00. Motion carried. Notice to Proceed to be sent.

12. Approval of recommendation received from WPC Engineering to accept the work performed by Graber Excavating, Inc. on Sewer Contract 96-S-28, Cedar Glen Section IV Sanitary Sewer project as an integral part of the City's sanitary sewer system;
    Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Graber Excavating, Inc. on Sewer Contract 96-S-28. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 97-S-19, Seven Oaks Section III Sanitary Sewer project as an integral part of the City's sanitary sewer system;
    Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Graber Excavating, Inc. on Sewer Contract 96-S-28. Motion carried. Acceptance letter to be sent.

14. Approval of request received for the City to adopt, oversee, and or maintain 10" VIT clay main running south to north down LaJolla Court that connects to City main in the alley at the north end of LaJolla Court;

Greg Meszaros, Associate Director of Utility Administration, stated that this request needs Board input to determine whether this is a public or private sewer since there is not a written policy. Mr. Meszaros expressed that the Utilities desire that the Board adopt a policy for determining whether sewers are private or public.

Pat Callahan, Manager of WPC Engineering, said that this sewer is a 10" sewer that is in good shape and serves four houses. Mr. Callahan remarked that the Utilities recommends that this sewer should be a public sewer.
John Stafford moved to accept the 10" VIT clay main running south to north down LaJolla Court that connects to City main in the alley at the north end of LaJolla Court into the City's sanitary sewer system. Motion carried. Sanitary sewer to be accepted.

15. Approval of **RESOLUTION 555-1997,** GS Interceptor Sewer Relief Project, Phase I (SEWER UTILITY/COUNTY TIF);

Wendy Reust of WPC Engineering, apprised the Board of the following: the GS Interceptor Sewer is undersized according to the Master Plan and the Preliminary Engineering Study for Capacity Improvements in the St. Marys Interceptor Basin and has experienced backups and overflow conditions. This situation is causing backups in the Waynedale area. It is necessary to design and construct a section of a relief sewer to correct the current lack of capacity. This project is to construct a 30-inch relief sewer.
John Stafford moved approval of Resolution 555-1997. Motion carried. Copy to be herein incorporated.

16. Approval of **RESOLUTION 543-1997,** GS Interceptor Sewer Relief Project, Phase II (SEWER UTILITY/SEWER UTILITY REVENUE BOND/LIGHT LEASE LOAN/TIF/CEDIT);

Wendy Reust of WPC Engineering explained that this Resolution is also a result of the Master Plan and the Preliminary Engineering Study for Capacity Improvements in the St. Marys Interceptor Basin. This is also for a 30-inch relief sewer and will also relieve the Waynedale area.

John Stafford gave a detailed explanation of the funding.
Jim Owen moved approval of Resolution 543-1997. Motion carried. Copy to be herein incorporated.

17. Approval of Amendment No. 2 to Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. dated March 5, 1997. Easement acquisition services shall include appraising, buying and project management. Estimated cost is $34,450 (SEWER UTILITY). WPC Engineering recommends approval;

Wendy Reust of WPC Engineering explained that the original Agreement was for the design and did not include the easement acquisitions.
Jim Owen moved approval of Amendment No. 2 to Agreement between the City of Fort Wayne and Malcolm Pirnie dated March 5, 1997 for easement acquisition services. Motion carried. Notice to Proceed to be sent.

18. Approval of Taxi Cab License Renewal for Jerry L. Robbins (Records check indicates no criminal history contrary to the City Ordinance;
Jim Owen moved approval of Taxi Cab License Renewal for Jerry L. Robbins. Motion carried. License to be renewed.

19. Approval of Taxi Cab License Renewal for Mohinder Singh Records check indicates no criminal history contrary to the City Ordinance;
Jim Owen moved approval of Taxi Cab License Renewal for Mohinder Singh. Motion carried. License to be renewed.

20. Approval of claims in the amount of $5,900,998.68;
John Stafford moved approval of claims in the amount of $5,900,998.68. Motion carried. Claims to be forwarded to General Accounting.

21. Approval of Special Street Permit granting Fox Contractors to construct the following streets in Stonefield Subdivision, Section II:

Briarfield Drive
Stonefield Drive
Wolverton Drive
Jim Owen moved approval of Special Street Permit granting Fox Contractors to construct the above streets in Stonefield Subdivision, Section II. Motion carried. Streets to be constructed.

22. Old Business:

None.

23. New Business:

None.

John Stafford moved to adjourn the October 15, 1997 Board meeting. Motion carried.

Meeting adjourned at 5:06 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

Patricia J. Crick, Clerk

October 15, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 5:30 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Jim Cornell & Fred Motley, WPC Plant; Baldowal Singh, Taste of India

1. Taste of India appeal of their fine for exceeding TOG limits.

Jim Cornell of the WPC Plant explained how the Pretreatment Program to check for oil and grease content is administered. Mr. Cornell stated that the Taste of India has been monitored since 1995. They have exceeded their limit of discharging 200 milligrams per liter 2 consecutive times which calls for an administrative fine. A fine in 9/19/95 was rescinded and the other fines were 4/8/97, 6/23/97, and 8/15/97.

Baldowal Singh, who is a partner from the Taste of India, stated that the first fine was paid and since then they have spent over $2,000.00 to try to correct the problems. Chuck said he thought that perhaps the main sewer was blocked since Golden Rule Sewer Service had flushed water through the lines and they backed up. He expressed that he feels that it is the landlords problem. He has tried contacting the landlord and he has not responded.

Fred Motley, Pretreatment Engineer, remarked it is a multi-tenant facility. Water backing up in that building drain would indicate that there is a problem somewhere on the building drain or with the City sewer system. Mr. Motley said that the check yesterday of the City sewer system has shown that the power lines are down in level and flowing smoothly and the control manhole is still backed up. Mr. Motley stated that the grease trap had been repaired. Mr. Motley remarked the City is under the suspicion that there is something wrong with the building sewer line, either the slope is not right, or there is a blockage or a broken tile.

John Stafford expressed that this is a landlord/tenant situation.
John Stafford moved for a stay of the fine for a period of 30 days providing Taste of India continues in their effort to resolve the situation with the property owner and that in 30 days we receive a report by the Pretreatment Staff to the Board. Also, no finance charges will be accrued in this period. Motion carried. Linda Buskirk requested that a letter be written by the WPC Plant to the Taste of India stating what the City believes may be contributing to continued high TOG amounts.

Jim Owen moved to adjourn the hearing. Motion carried.

Hearing adjourned at 6:20 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

OCTOBER 22, 1997

Board of Public Works
Omni Room – Room 250
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick, Clerk

PRESENT: C. James Owen, John Stafford, Ann Smith, & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Pat Callahan, WPC Engineering; Tim Warren & Bill Simmons, Water Resources; Greg Meszaros & Deb Farrell, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; Ron Sheppard, Support Services; Mario Trevino, Transportation Engineering Services; Sandy Maldeney, Property Manager; Pat Sefton, GIS. Linda Buskirk and Patricia Crick, absent.

1. **RECEIVE BIDS**: Water Contract 97-10, Restoration of Water Maintenance Utility Cuts, Fall Package (WATER UTILITY);

HIPSKIND CONCRETE CORP.	$27,384.10
ROBBCO, INC.	18,379.53
Engineers Estimate	$23,939.90

Transportation Engineering Services to tabulate and report.

2. **AWARD**: Water Contract 97-XP-02, Northeast Elevated Tank Offsite Drainage Improvement to Land Rail Inc. in the amount of $58,576.00 (WATER UTILITY). Contract Compliance concurs with this award;
John Stafford moved approval of award for Water Contract 97-XP-02 to Land Rail in the amount of $58,576.00. Motion carried. Notice of award to be sent. Water Resources to prepare contracts.

3. Approval of Board Minutes of October 15, 1997;
John Stafford moved approval of Board Minutes of October 15, 1997. Motion carried.

4. Approval of Public Hearing Minutes for Taste of India appeal held on October 15, 1997;
John Stafford moved approval of Public Hearing Minutes for Taste of India on October 15, 1997. Motion carried. Public Hearing Minutes approved.

5. Approval of Offer to Purchase by the City of Fort Wayne, a 24" willow tree from Kim and Susan Wall that is located in a temporary right-of-way along Maplecrest Road. The purchased tree will be removed for the relocation of public utilities and for the maintenance of a clear right-of-way. The offered price of $200.00 will be funded through the CEDIT account. City Engineering recommends approval;
John Stafford moved approval of Offer to Purchase by the City of Fort Wayne, a 24" willow tree from Kim and Susan Wall that is located in a temporary right-of-way along Maplecrest Road. Motion carried. Copy to be on file in vault.

6. Approval of **RESOLUTION** Confirming that Services Rendered by Virtue of an Indiana Department of Environmental Management (IDEM) Grant Application for Recycling Equipment Will Not Displace Private Sector Services;

Ann Smith, Associate Director of the Division of Public Works, stated that a public notice was given on October 15, 1997 and no response was received.
John Stafford moved approval of Resolution Confirming that Services Rendered by Virtue of an Indiana Department of Environmental Management (IDEM) Grant Application for Recycling Equipment Will Not Displace Private Sector Services. Motion carried. Copy to be herein incorporated.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for training to develop and implement measurable planning objectives by City Utilities supervisory team at a cost of $7,900.00 (O & M);

Deb Farrell, Associate Director of Utility Administration, remarked that a similar agreement was entered into with Donohue & Associates earlier in the year. This agreement is basically the same concept except for additional information to be given regarding flow charting. The training will be for 17 supervisors and will be a two day session.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for training to develop and implement measurable planning objectives by City Utilities supervisory team at a cost of $7,900.00. Motion carried. Notice to Proceed to be sent. Copy to be placed on file in vault.

8. Approval of Change Order #2 and **FINAL** received from Brooks Construction Co., Inc. for Resolution 6472-97, Werling Drive Phase I: Fairfax Avenue to Capitol Avenue decreasing the contract price by $9.60. The original contract price was $113,500.00. The new contract price including this change order is $113,490.40;
John Stafford moved approval of Change Order #2 and FINAL received from Brooks Construction Co., Inc. for Resolution 6472-97 decreasing the contract price by $9.60. Motion carried. Contract price to be decreased.

9. Approval of Change Order #1 and **FINAL** received from Hipskind Concrete Corp. for Resolution 6478-97, Westfield Neighborhood Improvements decreasing the contract price by $363.10. The original contract price was $13,315.00. The new contract price including this change order is $12,951.90;
John Stafford moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6478-97 decreasing the contract price by $363.10. Motion carried. Contract price to be decreased.

10. Approval of Change Order #1 and **FINAL** received from Hipskind Concrete Corp. for Resolution 6479-97, Division Street, first alley south of Jefferson Blvd. to Jefferson Blvd. decreasing the contract price by $317.75. The original contract price was $11,016.00. The new contract price including this change order is $10,698.25;
John Stafford moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6479-97 decreasing the contract price by $317.75. Motion carried. Contract price to be decreased.

11. Approval of Change Order #1 received from Key Concrete Corp. for Resolution 6497-97, Pontiac Street increasing the contract price by $1,758.64. The original contract price was $36,099.00. The new contract price including this change order is $37,857.64;

Mario Trevino, Director of Transportation Engineering Services, explained that approximately 140 lineal feet of walk and 21 square yards of commercial drive was added to the project at the corner of Anthony and Pontiac which necessitated this change order.
John Stafford moved approval of Change Order #1 received from Key Concrete Corp. for Resolution 6497-97 increasing the contract price by $1,758.64. Motion carried. Contract price to be increased.

12. Approval of Change Order #1 and **FINAL** received from Key Concrete Corp. for Resolution 6500-97, Sub Area Commercial Capital Improvements 97-A, Oxford Street increasing the contract price by $4,772.40. The original contract price was $28,140.00. The new contract price including this change order is $32,912.40;

Mario Trevino, Director of Transportation Engineering Services, stated that this project was increased to include curbs, sidewalks, drive approaches and curb ramps on the east side of Monroe Street from the south curb line of Oxford to a point 155 ft. south.
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete Corp. for Resolution 6500-97 increasing the contract price by $4,772.40. Motion carried. Contract price to be increased.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Resolution 6472-97, Werling Drive, Phase I project as an integral part of the City's transportation system;

John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., on Resolution 6472-97. Motion carried. Acceptance letter to be sent.

14. Approval of Change Order #1 received from Widner Paving, Inc. for Contract 97-03, Water Maintenance Utility Cuts Northeast and Northwest Quadrants requesting a 15-day extension of time. The date for completion of all work shall be October 21, 1997;

Bill Simmons, Program Manager, Water Resources, explained that Widner Paving, Inc. was requested to perform emergency cuts which caused them to interrupt their scheduled projects. Also, the mislabeling of some locations on said project caused several backups and valuable time was spent calling the Right-of-Way Department requesting proper locations for cuts.
John Stafford moved approval of Change Order #1 received from Widner Paving Inc. for Contract 97-03 requesting a 15 day extension of time. Motion carried. Completion date to be extended to October 21, 1997.

15. Approval of Change Order #2 and **FINAL** received from Bercot, Inc. for Contract 97-05, Bluffton Road Water Main Relocation increasing the contract price by $60.60. The original contract price was $31,290.00. The new contract price including this change order is $32,250.60;

Tim Warren, Manager of Water Resources, stated that this change order is for an adjustment of quantities.
John Stafford moved approval of Change Order #2 and FINAL received from Bercot, Inc. for Contract 97-05 increasing the contract price by $60.60. Motion carried. Contract price to be increased.

16. Approval of recommendation received from WPC Engineering to accept the work performed by Underground Contractors, Inc. on Sewer Contract 97-S-13, Kensington Downs East, Section I project as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Underground Contractors, Inc. on Sewer Contract 97-S-13 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from WPC Engineering to accept the work performed by Underground Contractors, Inc. on Sewer Contract 97-S-14, Kensington Downs East Villas, Section I project as an integral part of the City's sanitary sewer system;

John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Underground Contractors on Sewer Contract 97-S-14 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from WPC Engineering to accept the work performed by McHenry Construction, Inc. on Sewer Contract 97-S-26, 7302 Maysville Road Sanitary Sewer project as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by McHenry Construction on Sewer Contract 97-S-26 as an integral part of the City's sanitary sewer system.

19. Approval of Water Contract 9724 between the Fort Wayne Municipal Building Corporation and the Fort Wayne Water Utility to construct water main systems to serve Hillegas Road Animal Control Shelter (WATER UTILITY/PRIVATE);

Tim Warren, Manager of Water Resources, apprised the Board of the following: recently another contract was entered into between the City of Fort Wayne and a private contractor. This contract is between the City of Fort Wayne as the owners and the Fort Wayne Municipal Building Corporation as the developers. This contract is for oversizing with Reimbursements to the Fort Wayne Municipal Building Corporation.
John Stafford moved approval of Water Contract 9724 between the Fort Wayne Municipal Building Corporation and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

20. Approval of request received from Water Engineering for Conceptual Approval for Dupont Lakes Apartments regarding water main oversizing. Water Engineering recommends funding for oversizing of this project be found and utilized;

Tim Warren, Manager of Water Resources, explained that after conceptual review of the above project, cost of service is the main issue since current oversizing funds have been expanded. He stated that the choice of action is to disregard oversizing or find funding to pay for oversizing. Mr. Warren said that this project is located within the Northern Annexation Area Phase III and is adjacent to highly developable properties, Mr. Warren also said that this area is experiencing strong growth and in the proximity of the Utility Center service. Mr. Warren remarked that the approximate cost would be $30,000.00.
John Stafford moved approval of request received from Water Engineering for Conceptual Approval of Dupont Lakes Apartments regarding water main oversizing. Motion carried. Request approved.

21. Approval of Assessment Roll for Resolution 6501-97, Northcrest Addition Improvements Phase III. Property owners have waived their rights to a public hearing;
John Stafford moved approval of Assessment Roll for Resolution 6501-97. Motion carried. Assessment Roll to be sent to the Department of Finance.

22. Approval of Revolving Barrett Law claims in the amount of $8,009.55;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $8,009.55. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

23. Approval of claims in the amount of $8,616,437.47;
John Stafford moved approval of claims in the amount of $8,616,437.47. Motion carried. Claims to be forwarded to General Accounting.

24. Approval of Taxi Cab License Renewal for John M. Anderson (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for John M. Anderson. Motion carried. License to be renewed.

25. Approval of Taxi Cab License Renewal for Christopher D. Lytle (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Christopher D. Lytle. Motion carried. License to be renewed.

26. Approval of Utility Agreement between the City of Fort Wayne and GTE, Comcast Cable and NIPSCO agreeing to abide by and conform with standard terms and conditions while being located in the Public Right-of-Way that is a part of the Norfolk Southern At-Grade Crossing Elimination project. City Engineering recommends approval;

David Ross, City Engineer, remarked that these are non-reimbursable agreements for utilities located within the Public Right of Way. They are standard for projects that receive Federal funding.
John Stafford moved approval of Utility Agreement between the City of Fort Wayne and GTE, Comcast Cable and NIPSCO agreeing to abide by and conform with standard terms and conditions while being located in the Public Right-Way that is a part of the Norfolk Southern At Grade Crossing Elimination project. Motion carried. Copy to be placed on file in vault.

27. Old Business:

None

28. New Business:

David Ross, City Engineer, presented a cover sheet which states that the Board of Public Works approves the plans and specifications for the roadway improvement for the Norfolk Southern At Grade Crossing Elimination project for the Board signature. **John Stafford moved approval of the plans and specifications for the roadway improvement for the Norfolk Southern At Grade Crossing Elimination project. Motion carried. Project to move forward.**

John Stafford moved to adjourn the October 21, 1997 meeting. Motion carried.

Meeting adjourned at 5:10 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

OCTOBER 29, 1997

Board of Public Works
Omni Room – Room 250
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Pat Callahan, Tom Pallone, & Wendy Reust, WPC Engineering; Mark Essex, CSO Manager; Tim Warren & Bill Simmons, Water Resources; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Carl Wilson, Contract Compliance; Mary Jane Slaton, PIO; Gina Kostoff, Council Research Assistant; Rick Orr, Finance Manager, Ron Shepperd, Support Services.

1. **AWARD:** Water Contract 97-10, Restoration of Water Maintenance Utility Cuts, Fall Package, to Robbco, Inc. in the amount of $20,794.95 (WATER UTILITY). Contract Compliance concurs with this award. The bid price was $18,379.53 but Robbco, Inc. made a mathematical error therefore, the bid price should be $20,794.95. Robbco, Inc. is still the lowest bidder;

   Bill Simmons, Water Resources, apprised the Board of the following: Robbco, Inc. made the mathematical error on line item #3 which showing 639 square feet of curbface walks at a unit price of $4.20 and the extension price $268.38. The extension price should be $2,583.80 which changed the bid price to $20,794.95. This is still 13.1% below the engineers estimate.
   Jim Owen moved approval of award for Water Contract 97-10 to Robbco, Inc. in the amount of $20,794.95. Motion carried. Notice of Award to be sent.

2. Approval of Board Minutes of October 22, 1997;
   John Stafford moved approval of Board Minutes of October 22, 1997. Motion carried. Minutes approved.

3. Approval of Auto Liability and General Liability claims in the amount of $160,599.35 per City Ordinance G-18-89;
   Jim Owen moved approval of Auto Liability and General Liability claims in the amount of $160,599.35. Motion carried. Auto Liability and General Liability claims to be sent to Risk Management.

4. Approval of Authorization for Full Release of Escrow received from T-E Inc. for Resolution 6415-96, Vesey Avenue Levee project in the amount of $33,622.43. Escrow Agent is Fort Wayne National Bank;
John Stafford moved approval of Authorization for Full Release of Escrow received from T-E Inc. for Resolution 6415-96 in the amount of $33,622.43. Motion carried. Authorization of Full Release of Escrow to be sent to Fort Wayne National Bank.

5. Approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6422-96, Reed Road & Trier Road Intersection in the amount of $1,000.00. Escrow Agent is Fort Wayne National Bank;
Jim Owen moved approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6422-96 in the amount of $1,000.00. Motion carried. Authorization for Full Release of Escrow to be sent to Fort Wayne National Bank.

6. Approval of Change Order #2 received from Wayne Asphalt & Construction Co. Inc. for Resolution 6476-97, Paulding Road: Anthony Blvd. to Hessen Cassel Road increasing the contract price by $15,965.00. The original contract price was $967,056.32. The new contract price including this change order is $986,651.32;

Mario Trevino, Director of Transportation Engineering Services, explained that existing conduit and wire was located within the limits of excavation for widening and in conflict with the pavement edge drain, so the new conduit and street light cables to existing street light foundations had to be transferred.
John Stafford moved approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476-97 increasing the contract price by $15,965.00. Motion carried. Contract price to be increased.

7. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6493-97, 1997 Resurfacing Program, Phase I requesting an extension of 212 calendar days. The date for completion of all work shall be May 30, 1998;

Mario Trevino, Director of Transportation Engineering Services, explained that critical time was lost due to a change concerning the dike construction along Edgewater Avenue. When the change was rectified, weather stipulations would be applicable. The decisions to option for more favorable weather conditions was deemed necessary to ensure proper construction.
Jim Owen moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6493-97 requesting an extension of 212 calendar days. Motion carried. Completion date for all work to be May 30, 1998.

8. Approval of Change Order #2 and FINAL received from Hipskind Concrete Corp. for Resolution 6485-97, Creighton Avenue: Fairfield to Broadway Curbs & Sidewalks increasing the contract price by $1,315.00. The original contract price was $92,057.50. The new contract price including this change order is $98,172.50;

Mario Trevino, Director of Transportation Engineering Services, stated that because of grade problems, more sidewalks were replaced than originally estimated. Also, new curb ramps were installed on the northeast, northwest, and southeast corners of Miner St. and Creighton Avenue because existing ramps did not meet new guidelines for ADA ramps.

John Stafford moved approval of Change Order #2 and FINAL received from Hipskind Concrete Corp. for Resolution 6485-97 increasing the contract price by $1,315.00. Motion carried. Contract price to be increased.

9. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6417-96, Lower Huntington Road: Baer Road to Old Trail Road as an integral part of the City's transportation system;

Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6417-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Resolution 6464-97, Lewis Street Improvements: Lafayette to Hanna as an integral part of the City's transportation system;

John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Resolution 6464-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6467-97, 4300 Coldwater Road Turn Lane as an integral part of the City's transportation system;

Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6467-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6483-97, Lakes of Buckingham Improvement 1997 as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6483-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of Contract 6489-97 between Brooks Construction Co., Inc. and the City of Fort Wayne for Ludwig Park Improvements: Orlando Drive, 220 ft. east of Lima Road to Sharon Drive in the amount of $292,457.75 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW/PRIVATE);
Jim Owen moved approval of Contract 6489-97 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $292,457.75. Motion carried. Contract to be sent to City Council.

14. Approval of Contract 6506-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Lewis Street: Lafayette to Anthony in the amount of $227,758.50. (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Contract 6506-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $227,758.50. Motion carried. Contract to be sent to City Council.

15. Approval of Special Street Permit granting Silkworth Development to construct the following street in Congressional Industrial Park, Section II:

Congressional Parkway
Jim Owen moved approval of Special Street Permit granting Silkworth Development to contract the above street in Congressional Industrial Park, Section II. Motion carried. Street to be constructed.

16. Approval of Agreement between the City of Fort Wayne and the U. S. Geological Survey, Department of the Interior for joint funding in cooperation of a program to compile, collect and analyze discharge data from gaging stations on the St. Joseph River near Fort Wayne, Spy Run Creek at Fort Wayne and a stage data at Maumee River at Anthony Boulevard in Fort Wayne. The program is continued on an annual base with the funding provided in the amount of $11,500 by City and $6,500 by U. S. Geological Survey. The City's funding is through the City Engineering Department's Budget. City Engineering recommends approval;
Jim Owen moved approval of Agreement between the City of Fort Wayne and the U. S. Geological Survey, Department of the Interior for joint funding in cooperation of a program to compile, collect and analyze discharge data from gaging stations on the St. Joseph River near Fort Wayne, Spy Run Creek at Fort Wayne and a stage data at Maumee River at Anthony Blvd. in Fort Wayne. Motion carried. Copy to be placed on file in vault.

17. Approval of **RESOLUTION 550-1997**, Taylor Street/Slater Steel Sanitary Sewer Reroute (SEWER UTILITY/SLATER STEEL/UEA);

Tom Pallone, WPC Engineering, apprised the Board of the following: in order for Slater Steel Corporation to complete the overall flood proofing of its Taylor Street Facilities, an existing 12" diameter sanitary sewer line must be rerouted away from Slater Steel's property resulting in this Resolution.
John Stafford moved approval of Resolution 550-1997. Motion carried. Copy to be herein incorporated.

18. Approval of Agreement between Norfolk and Western Railway Company and the City of Fort Wayne concerning the 30 inch GS Relief Sewer Crossing;

Wendy Reust, WPC Engineering, explained the 30 inch GS relief sewer will connect to an extension on Lower Huntington Road through the Waynedale area and crosses the Norfolk and Western Railroad. The above mentioned agreement is for the sewer crossings.
John Stafford moved approval of Agreement between Norfolk and Western Railway Company and the City of Fort Wayne concerning the 30 inch GS Relief Sewer Crossing. Motion carried. Copy to be placed on file in vault.

19. Approval of Sewer Contract 97-S-49 between SBB Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stone Creek Section I Sanitary (PRIVATELY FUNDED). This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation;

Pat Callahan, Manager of WPC Engineering, remarked that this system will serve a 71 lot residential subdivision which is southwest of Wallen Road and Coldwater Road.
Jim Owen moved approval of Sewer Contract 97-S-49 between SBB Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

20. Approval of Sewer Contract 97-S-50 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section IX Sanitary (PRIVATELY FUNDED). This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation;

Pat Callahan, Manager of WPC Engineering, explained that this sewer system will serve a 32 lot residential subdivision which is on the south side of Rothman Road.
Jim Owen moved approval of Sewer Contract 97-S-50 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

21. Approval of Sewer Contract 97-S-52 between HRD, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve The Oaks Section V Sanitary Off-Site and On-Site (PRIVATELY FUNDED). This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation;

Pat Callahan, Manager of WPC Engineering, explained that this sewer system will serve a 82 lot residential subdivision which is on the north side of Dupont Road between Diebold Road and Tonkel Road.
Jim Owen moved approval of Sewer Contract 97-S-52 between HRD, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

22. Approval of recommendation received from WPC Engineering to accept the work performed by Brooks Construction Co., Inc. on Contract 97-S-15, Dupont Crossing Office Park Sanitary Sewer as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Brooks Construction Co., Inc. on Contract 97-S-15. Motion carried. Acceptance letter to be sent.

23. Approval of recommendation received from Water Engineering to accept the work performed by Bercot, Inc. on Contract 97-05, Bluffton Road Water Main Relocation as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by Bercot, Inc. on Contract 97-05. Motion carried. Acceptance letter to be sent.

24. Approval of Professional Services Agreement between Waterware and the City of Fort Wayne for Training for Sewer Regulators at a cost of $3,822.00;

Mark Essex, CSO Manager, explained that a Waterware technician will provide instruction to City personnel in the following areas:

- Purpose of the Regulator
- Desired Function of Regulator
- Manufacture & Shop Testing w/Resulting Arrangement Drawing
- Site Assembly per Assembly Drawing
- Maintenance, Trouble Shooting, & the Importance of Assembly Drawing
- Frequency of Maintenance

Jim Owen moved approval of Professional Services Agreement between Waterware and the City of Fort Wayne for Training for Sewer Regulators at a cost of $3,822.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

25. Approval of Water Contract 9722 between SBB Development Corp. and the City of Fort Wayne to construct water main systems to serve Stone Creek Section I and Coldwater Road (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9722 between SBB Development Corp. and the City of Fort Wayne. Motion carried. Water main systems to be constructed.

26. Approval of Water Contract 9727 between Sullivan Corporation and the Fort Wayne Water Utility to construct water main systems to serve Pep Boys at 422 W. Coliseum Blvd. (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9727 between Sullivan Corporation and the Fort Wayne Water Utility . Motion carried. Water main systems to constructed.

27. Approval of Contract 97-10 between Robbco, Inc. and the City of Fort Wayne for Restoration of Water Maintenance Utility Cuts, Fall Package located in the City in the amount of $20,794.95 (WATER UTILITY);
Jim Owen moved approval of Contract 97-10 between Robbco, Inc. and the City of Fort Wayne in the amount of $20,794.95. Motion carried. Notice to Proceed to be sent.

28. Approval of Revolving Barrett Law claims in the amount of $15,135.16;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $15,135.16. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

29. Approval of claims in the amount of $16,766,716.32;
Jim Owen moved approval of claims in the amount of $16,766,716.32. Motion carried. Claims to be sent to General Accounting.

30. Approval of Taxi Cab License renewal for Virgil Griffin (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License renewal for Virgil Griffin. Motion carried. License to be renewed.

31. Old Business:

Jim Owen inquired about an update of the Utilities three-part budget process.

Greg Meszaros, Associate Director, Utility Administration, explained that Ned Byrer, Associate Director of Finance for Utility Administration, has made changes in the procedure for the budget process.

Mr. Meszaros stated that Utility Administration would be meeting with the Mayor on November 3, 1997 and then additional input will be sought from each Board

member. A finalized budget will be presented to the Board towards the end of the year.

32 New Business:

Linda Buskirk, stated that the City Attorney delivered a Resolution for Board signature authorizing the Board to execute all documents necessary to complete conveyance of certain Board of Public Works and City Utilities properties to the Fort Wayne Municipal Building Corporation and also the deed for same. Ms. Buskirk remarked that the Board has received an appraisal report for said property.

John Stafford moved approval of Resolution authorizing the Board to execute all documents necessary to complete conveyance of certain Board of Public Works and City Utilities properties to the Fort Wayne Municipal Building Corporation. Linda Buskirk seconded. Jim Owen abstained. Motion carried. Copy to be herein incorporated.

John Stafford then moved to approve the deed transferring said properties described in the above-mentioned Resolution to the Fort Wayne Municipal Corporation. Linda Buskirk seconded. Jim Owen abstained. Motion carried. Deed to be forwarded to the Allen County Recorders Office. Copy to be placed on file in vault.

Jim Owen moved to adjourn the October 29, 1997 meeting. Motion carried.

Meeting adjourned at 5:10 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

Attest: Patricia J. Crick
Patricia J. Crick, Clerk

October 29, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 5:30 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Marj Enders, Barrett Law, and Walt Borcherding, Transportation Engineering Services.

1. Confirm Assessment Roll - Improvement Resolution 6446-96, Belle Vista Blvd.: Bridge to Old Trail Road, Curbs, Driveway Approaches and Pavement Reconstruction.
John Stafford moved to confirm the Assessment Roll for Improvement Resolution 6446-96. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing Adjourned at 5:50 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

November 5, 1997

Stormwater Manager Board
Omni Room - Room 250
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tim Warren & Bill Simmons, Water Resources; Pat Callahan, WPC Engineering; R. David Boyer, Associate City Attorney; Ron Sheppard, Support Services; Mario Trevino, Transportation Engineering Services, Mary Jane Slaton, PIO, Pat Sefton, GIS; Charles Bailey & Carl Wilson, Contract Compliance; Tom Jones, City Engineering; Mike Thornson & Darrin Good, Stormwater Engineering; Rick Orr, Finance Manager, Greg Meszaros, Utility Administration; John Julien, H. J. Umbaugh & Associates; John Skimp, Municipal Consultants.

1. Approval of Stormwater Management Minutes of September 24, 1997;
Jim Owen moved approval of Stormwater Management Minutes of September 24, 1997. Motion carried. Stormwater Management Minutes approved.

2. Approval of a Storm Sewer Contract 97-S-12 between Investment Builders, Inc. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to act as an outfall for Ludwig Park Phase II, Offsite at a cost of $19,989.00 (STORMWATER UTILITY);

   Mike Thornson, Manager of Stormwater Engineering , apprised the Board of the following: this contract is actually for Stonefield Phase II. For the last three years, a Ludwig Park Phase II Stormwater trunk line has been proposed to be constructed. Because of budget constraints in the Stormwater Utility, the project has been dropped. The developer at Stonefield is ready to proceed with the south end of his development and the Stormwater Utility worked out an agreement where the developer will construct a trunk line with reimbursement for the outfall section. When the budget allows, the City will finish Ludwig Phase II with Stormwater Utility Funds.
   Jim Owen moved approval of Storm Sewer Contract 97-S-12 between Investment Builders, Inc. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Approval of recommendation received from Stormwater Engineering to accept the work performed by Dehner Construction Co., Inc. for North River Road Emergency Culvert Replacement. Since the pipe was replaced with a 48" pipe, the future maintenance is the responsibility of the Allen County Highway Department. Therefore, this will NOT be

accepted as part of the City's storm system. Stormwater Engineering has no objection with the request from Dehner Construction Co., Inc. that the maintenance bond be waived;

Mike Thornson, Manager of Stormwater Engineering, explained that this project is the extension of Maysville Road that runs north of River Road. He said there was a 42" culvert that was collapsing. Mr. Thornson remarked that routinely any culverts under the roadway that are 48" or larger are considered bridges by the County Highway Department and maintained by them.

David Boyer, Associate City Attorney, suggested that this may be an issue for the County Commissioners. He said that since this culvert is maintained by the County, they would be the beneficiaries of the bond.
Jim Owen moved to table agenda item #3 for reconsideration at a future date. Motion carried. Agenda item #3 tabled.

4. Approval of recommendation received from Stormwater Engineering to accept the work performed by Bart W. Bunn Trucking on Storm Sewer Contract 97-ST-06, 5507 Illinois Road as an integral part of the City's stormwater system;
Terrance McCaffrey moved approval of recommendation received from Stormwater Engineering to accept the work performed by Bart W. Bunn Trucking on Storm Sewer Contract 97-ST-06. Motion carried. Acceptance letter to be sent.

Jim Owen moved to adjourn the November 5, 1997 Stormwater Management meeting. Motion carried.

Meeting adjourned at 4:10 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

Attest: Patricia J. Crick
Patricia J. Crick, Clerk

November 5, 1997

Board of Public Works
Omni Room - Room, 250
Meeting held at 4:10 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tim Warren & Bill Simmons, Water Resources; Pat Callahan, WPC Engineering; R. David Boyer, Associate City Attorney; Ron Sheppard, Support Services; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, PIO; Pat Sefton, GIS; Charles Bailey & Carl Wilson, Contract Compliance; Tom Jones, City Engineering; Mike Thornson & Darrin Good, Stormwater Engineering; Rick Orr, Finance Manager; Greg Meszaros, Utility Administration; John Julien, H. J. Umbaugh & Associates; John Skomp, Municipal Consultants.

1. Approval of Board Minutes of October 29, 1997;
Jim Owen moved approval of Board Minutes of October 29, 1997. Motion carried. Minutes approved.

2. Approval of Minutes from the Public Hearing held on October 29, 1997 for Resolution 6446-96, Belle Vista Blvd.: Bridge to Old Trail Road;
Jim Owen moved approval of Minutes from the Public Hearing held on October 29, 1997 for Resolution 6446-96. Motion carried. Public Hearing Minutes approved.

3. Approval of Agreement between the City of Fort Wayne and Congdon Engineering Associates, Inc. for professional services to design improvements for Clay Street from Jefferson Blvd. to Columbia Street; Main Street from Fairfield Avenue to Ewing Street; Superior Street from Calhoun Street to Lafayette Street. Proposed improvements include: pavement milling, resurfacing and curb ramps. Compensation for services performed shall be a lump sum fee of $22,360.00. Funding for this project is though the Approval of Agreement between the City of Fort Wayne and GAI Consultants, Inc. for CEDIT Account. City Engineering recommends approval;

   Ann Smith, Associate Director, Division of Public Works, explained that the Public Works Division has identified a number of arterial and collector streets that the City needs to improve and these are the first of those projects. Consultants are being sought due to time constraints by the City Engineering staff.
   John Stafford moved approval of Agreement between the City of Fort Wayne and Congdon Engineering Associates, Inc. for professional services to design the above-mentioned streets. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

4. Approval of Agreement between the City of Fort Wayne and GAI Consultants Inc. for professional services to design improvements for Wells Street from First Street to Jacobs Avenue. Proposed improvements include pavement milling, resurfacing, curb ramps, spot curb reconstruction. Compensation for services performed shall be cost plus fixed fee, the total amount not to exceed $36,215.00. Funding for the project is through the CEDIT account. City Engineering recommends approval;

Ann Smith, Associate Director of the Division of Public Works, stated that money from the Fourth District CEDIT funds have been received to help pay for this project.
Jim Owen moved approval of Agreement between the City of Fort Wayne and GAI Consultants, Inc. for professional services to design improvements for Wells Street from First Street to Jacobs Avenue. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

5. Grant of Public Works consent for the vacation of an alley and authorization for the Chairman to sign the vacation petition. Alley is located in the John H. Jacobs Addition off of Clinton Street;

David Boyer, Associate City Attorney, stated that the vacation of the alley will provide safety by reducing access points on Clinton Street while maintaining the integrity of a flood control barrier.
John Stafford moved approval of consent for the vacation and authorization for Linda Buskirk to sign the vacation petition. Motion carried. Copy of consent to be placed on file in vault.

6. Approval of Change Order #3 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476-97, Paulding Road: Anthony Blvd. to Hessen Cassel Road increasing the contract price by $24,165.39. The original contract price was $967,056.32. The new contract price including this change order is $1,010,816.71;

Mario Trevino, Director of Transportation Engineering Services, explained that this change order is due to the unsuccessful process of rubblizing. Mr. Trevino said cracking and seating was required. The aggregate layer was eliminated and wedge and leveling was used with a bituminous base. Mr. Trevino remarked a cost was added for temporary striping.
Jim Owen moved approval of Change Order #3 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476097 increasing the contract price by $24,165.39. Motion carried. Contract price to be increased.

7. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6459-96, Meyer Road, Moeller Road to Old Lincoln Highway as an integral part of the City's transportation system.
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt &

Construction Co., Inc. on Resolution 6459-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

8. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6497-97, Pontiac Street Improvements: Anthony to Alexander as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6497-97. Motion carried. Acceptance letter to be sent.

9. Approval of Water Contract 9712 Amended between Chestnut Group, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Kensington Downs East Section I and Kensington Downs East Villas Section I (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9712 Amended between Chestnut Group, Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

10. Approval of recommendation received from Water Engineering to accept the work performed by Underground Contractors, Inc. on Water Contract 9712 Amended, Kensington Downs East Section I and Kensington Downs East Villas Section I as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by Underground Contractors, Inc. on Water Contract 9712 Amended. Motion carried. Acceptance letter to be sent.

11. Approval of Construction Contract 97-SP-02 between Land Rail, Inc. and the City of Fort Wayne for Rothman Road/Young Road Offsite Drainage Improvement in the amount of $58,576.00 (WATER BOND);

Tim Warren, Manager of Water Resources, remarked that the work included in this project was originally included in the Rothman Road Water Main Extension. There was a change in the original project due to easement acquisition problems.
John Stafford moved approval of Construction Contract 97-XP-02 between Land Rail, Inc. and the City in the amount of $58,576.00. Motion carried. Notice to Proceed to be sent.

12. Approval of Construction Contract 97-10 between Robbco, Inc. and the City of Fort Wayne for Restoration of Water Maintenance Utility Cuts located in the City of Fort Wayne in the amount of $20,794.95.
Jim Owen moved approval of Construction Contract 97-10 between Robbco, Inc. and the City of Fort Wayne in the amount of $20,794.95. Motion carried. Notice to Proceed to be sent.

13. Approval of Professional Services Agreement, Amendment #1 between Bonar Group and the City of Fort Wayne for Hacienda Village Water Main Extension at a cost of $20,000.00. Water Engineering recommends approval (WATER UTILITY/PRIVATE);

Tim Warren, Director of Water Resources, said this amendment will include the professional services for a water main extension in conjunction with professional services for the Hacienda Village Sewer Project.
Jim Owen moved approval of Professional Services Agreement, Amendment #1 between Bonar Group and the City of Fort Wayne for Hacienda Village Water Main Extension at a cost of $20,000.00. Motion carried. Notice to Proceed to be sent.

14. Approval of Professional Services Agreement between Bonar Group and the City of Fort Wayne for Sheridan Road/Idlewood Drive Water Main Replacement at a cost of $26,000.00. Water Engineering recommends approval (WATER UTILITY);

Tim Warren, Manager of Water Resources, explained that this replacement is south of New Haven Avenue and east of Meyer Road. Mr. Warren said the water main was exposed when the City of New Haven was resurfacing and replacing roadway which resulted in this replacement.
John Stafford moved approval of Professional Services Agreement between Bonar Group and the City of Fort Wayne for Sheridan Road/Idlewood Drive Water Main Replacement at a cost of $26,000.00. Motion carried. Notice to Proceed to be sent.

15. Approval of Change Order #1 and FINAL received from All Star Construction Inc. for Contract 97-XP-01, Rothman Road/Young Road Water Main Extension decreasing the contract price by $54,002.55. The original contract price was $282,935.20. The new contract price including this change order is $228,932.65;

Tim Warren, Manager of Water Engineering, explained that this change order is necessary because items were not installed due to easement acquisition problems and relocation of the elevated tank per County Board of Zoning Appeals.
Jim Owen moved approval of Change Order #1 and FINAL received from All Star Construction Inc. for Contract 97-XP-01 decreasing the contract price by $54,002.55. Motion carried. Contract price to be decreased.

16. Approval of Change Order #2 and FINAL received from Robbco, Inc. for Contract 97-02, Restoration of Water Utility Cuts increasing the contract price by $11,147.93. The original contract price was $173,087.90. The new contract price including this change order is $184,235.83;

Bill Simmons, Water Resources, stated that the decrease is due to downsizing and eliminating cuts from the list that had previously been restored by either street improvements or neighborhood sidewalk improvement programs.

John Stafford moved approval of Change Order #2 and FINAL received from Robbco, Inc. for Contract 97-02 increasing the contract price by $11,147.93. Motion carried. Contract price to be increased.

17. Approval of recommendation received from Water Engineering to accept the work performed by Scheidleman Excavating, Inc. on Contract 97-07, Wyndemere Section III as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by Scheidleman Excavating, Inc. on Contract 97-07. Motion carried. Acceptance letter to be sent.

18. Approval of Change Order #2 and FINAL received from Robbco, Inc. for Contract 97-01, Restoration of Water Maintenance Utility Cuts decreasing the contract price by $1,442.78. The original contract price was $187,235.00.The new contract price including this change order is $185,792.22;
John Stafford moved approval of Change Order #2 and FINAL received from Robbco, Inc. for Contract 97-01 decreasing the contract price by $1,442.78. Motion carried. Contract price to be decreased.

19. Approval of recommendation received from WPC Engineering to accept the work performed by Crosby Excavating, Inc. on Contract 97-S-31, Northland Sewer Extension No. 2 as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Crosby Excavating, Inc. on Contract 97-S-31 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

20. Approval of Professional Services Agreement, Amendment #1 between A. J. Dodzik and the City of Fort Wayne for Taylor Street/Slater Steels Sanitary Sewer Reroute at a cost of $500.00. WPC Engineering recommends approval (UTILITY REVENUE FUNDS);

Pat Callahan, Manager of WPC Engineering, explained that this amendment is due to the increase of the easement documents required.
Jim Owen moved approval of Professional Services Agreement Amendment #1 between A. J. Dodzik and the City of Fort Wayne for Taylor Street/Slater Steels Sanitary Sewer Reroute at a cost of $500.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

21. Approval of recommendation received from WPC Engineering to accept the work performed by Kreager Brothers Excavating, Inc. on Sewer Contract 97-S-24, St. Joe Village Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Kreager Brothers Excavating, Inc. on Sewer Contract 97-S-24 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

22. Approval of claims in the amount of $12,415,654.23;
Jim Owen moved approval of claims in the amount of $12,415,654.23. Motion carried. Claims to be forwarded to General Accounting.

23. Approval of Taxi Cab License Renewal for Francis E. Baughman (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Francis E. Baughman. Motion carried. License to be renewed.

24. Approval of Taxi Cab License Renewal for Gregg R. Beckman (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Gregg R. Beckman. Motion carried. License to be renewed.

25. Approval of Taxi Cab License Renewal for Douglas A. Doctor (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Douglas A. Doctor. Motion carried. License to be renewed.

26. Discussion of Sewer Utility Conveyance and Collection Rates for Contract Customers;

John Stafford explained that the issue of the Sewer Utility Conveyance and Collection Rates for Contract Customers was not resolved at the time the remainder of the 1997 sewer rate increase issues were finalized by City Council and was reverted back to the Board of Public Works. Mr. Stafford stated that meetings have been held with Contract Customers to get this issue resolved.

John Skomp of Municipal Consultants then addressed the Board on a comparison he had prepared on proposed conveyance rates and annual charges. Mr. Skomp explained the significant changes as a result of negotiation with the contract customers in the methodologies.

John D. Julien of H. J. Umbaugh & Associates, who represents five contract customers, presented their compromise methodology.

It was decided by the Board that a Resolution will be presented on November 19, 1997 in connection with Sewer Utility Conveyance and Collection Rates for Contract Customers.

27. Old Business:

None.

28. New Business:

John Stafford stated that the City of Fort Wayne was approached by the Town of Huntertown, Indiana regarding modifications of the Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Town of Huntertown as originally entered into on June 14, 1985.

The proposed changes are summarized as per the following:

I. The boundaries of the Huntertown "Planning and Services Area" shall be modified.
II. The Agreement shall be amended to include a provision that the City of Fort Wayne shall not annex territory within the boundaries of the modified Huntertown Planning and Service Area and that the Town of Huntertown shall not annex territory beyond the Planning and Service Area boundaries.
III. The provisions regarding the maximum sewage volume limitations shall be reduced from a maximum sewage volume limitation of 3.0 cubic fee per second to a maximum volume limitation of 2.25 cubic feet per second.

John Stafford stated that these proposed modifications have been conceptually approved by the Town Board of Huntertown. Both the Town Board of Huntertown and the Fort Wayne Board of Public Works will ultimately have to approve the specific modifications to the contract.

John Stafford moved that the Board of Public Works give conceptual approval to the points and boundary changes as outlined in a letter to the President of the Town Board of Huntertown dated November 3, 1997. Motion carried.

Jim Owen moved to adjourn the November 5, 1997 meeting. Motion carried.

Meeting adjourned at 5:50 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

NOVEMBER 12, 1997

Board of Public Works
Omni Room – Room 250
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan, WPC Engineering; Tim Warren, Water Resources; David Ross & Tom Jones, City Engineering; Kathy Friend, City Controller; Steve Martin, City Utilities Accounting; Jim Traylor, WPC Plant; Charles Bailey & Carl Wilson, Contract Compliance; Rick Orr, Finance Manager; Mary Jane Slaton, PIO; Greg Meszaros, Utility Administration; Jeff Baxter, Parks Department; Brent Doctor, Bonar Group.

1. Approval of Board of Public Works minutes held on November 5, 1997;
John Stafford moved approval of Public Works minutes held on November 5, 1997. Minutes approved.

2. Approval of **RESOLUTION** for the acquisition of various parcels of property listed to complete the construction of the Wallace/Lafayette Street Maintenance Complex. Combined purchase of all the designated properties, as well as relocation expenses, will not exceed $280,410.00. Funding Source will be the Fort Wayne Building Corporation;

   Kathy Friend, City Controller, explained that the acquisitions of the parcels are part of the Wallace Street Master Plan. These parcels will be used for various things, such as a cold mix storage building, and parking lot expansion. These are vacant lots and houses.

   Ms. Friend then explained the Fort Wayne Building Corporation Lease and gave a handout to the Board members.
   Jim Owen moved approval of Resolution for the acquisition of various parcels of property listed to complete the construction of the Wallace/Lafayette Street Maintenance Complex. Motion carried. Copy to be herein Incorporated.

3. Approval of Banner Installation & Maintenance Agreement between East State Business Professional Association and the City of Fort Wayne to place banners along State Blvd., Crescent Avenue and California Avenue. Banners will be installed after November 14, 1997 and removed by January 18, 1998. Certificate of Insurance has been submitted;

Jim Owen moved approval of Banner Installation & Maintenance Agreement between East State Business Professional Association and the City of Fort Wayne to place banners along State Blvd., Crescent Avenue and California Avenue. Motion carried. Copy to be placed on file.

4. Approval of **IMPROVEMENT RESOLUTION 6511-97,** Creighton-Home Neighborhood Improvements 1997. Reconstruction of curbs, sidewalks, drive approaches and constructing new curb ramps at pedestrian crossings (CDBG);

David Ross, City Engineer, stated that the improvements will be on Home Avenue from Broadway to Indiana Avenue, Beaver from Home Avenue to Savilla Avenue, and Pierce Avenue from South Wayne Avenue to Fairfield Avenue.
John Stafford moved approval of Improvement Resolution 6511-97. Motion carried. Advertise Notice to Contractors on November 14 and 21, 1997 with date to receive bids on December 3, 1997.

5. Approval of Change Order #1 and FINAL received from Dehner Construction Co., Inc. for Resolution 6450-96, Hayden Street: Hanna to Harmar increasing the contract price by $12,417.15. The original contract price was $128,980.50. The new contract price including this change order is $141,397.65;

David Ross, City Engineer, explained that the price was increased on this contract because of re-mobilization due to demolition of Omni-Source Building ordered by EPA.
Jim Owen moved approval of Change Order #1 and FINAL received from Dehner Construction Co., Inc. for Resolution 6450-96 increasing the contract price by $12,417.15. Motion carried. Contract price to be increased.

6. Approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6487-97, W. State Blvd./Lindenwood Avenue Passing Lane increasing the contract price by $4,073.78. The original contract price was $43,550.00. The new contract price including this change order is $47,623.78;

David Ross, City Engineer, stated that this change order is necessary because a guardrail was needed. Extra work required an extension of thirty-one calendar days in the completion date.
John Stafford moved approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6487-97 increasing the contract price by $4,073.78. Motion carried. Contract price to be increased.

7. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6502-97, Orchard Place Entrance on Cook Road requesting an extension of 211 calendar days. Completion of all work shall be May 30, 1998;

David Ross, City Engineer, said that due to the late date in which this project was bid and awarded, the Contractor has encountered cold weather and surface asphalt cannot be placed this late without compromising integrity.
Jim Owen moved approval of Change Order #1 received from Brooks Construction Co. for Resolution 6502-97 requesting an extension of time. Motion carried. Completion date to be May 30, 1998.

8. Approval of Change Order #1 and FINAL received from Key Concrete Corp. for Resolution 6501-97, Northcrest Addition, Phase III decreasing the contract price by $297.00. The original contract price was $8,670.00. The new contract price including this change order is $8,373.00;
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete Corp. for Resolution 6501-97 decreasing the contract price by $297.00. Motion carried. Contract price to be decreased.

9. Approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Resolution 6504-97, 1997 Resurfacing, Phase II. Escrow Agent is Home Loan /Bank;
Jim Owen moved approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Resolution 6504-97. Motion carried. Escrow Agreement to be forwarded to Escrow Agent.

10. Approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Resolution 6506-97, Lewis Street: Lafayette to Anthony. Escrow Agent is Home Loan Bank;
Jim Owen moved approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Resolution 6506-97. Motion carried. Escrow Agreement to be forwarded to Escrow Agent.

11. Approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96, Lower Huntington Road, Phase II in the amount of $108,735.79;
John Stafford moved approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-97 in the amount of $108,735.79. Motion carried. Full Release of Escrow to be sent to Escrow Agent.

12. Approval of Agreement between the City of Fort Wayne and Cole Associates Inc. for professional services to design improvements for Bluffton Road from Old Trail Road to Engle Road. The proposed improvements will be in two phases. Phase I includes pavement and shoulder resurfacing from approximately 350 feet south of Old Trail Road to Winchester Road. Phase II includes resurfacing and widening Bluffton Road to four lanes and shoulders on each side from Winchester Road to Engle Road. Compensation for services performed shall be at cost plus fixed fee; the total amount shall not exceed $43,500.00 for Phase I and $75,200.00 for Phase II. Funding for the

project is through the CEDIT account. City Engineering recommends approval;
Jim Owen moved approval of Agreement between the City of Fort Wayne and Cole Associates Inc. for professional services to design improvements for Bluffton Road from Old Trail Road to Engle Road. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6501-97, Northcrest Addition Improvements Phase III as an integral part of the transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6501-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

14. Approval of request received from City Utilities General Accounting to write off delinquent accounts in the amount of $939.08;

Steve Martin from City Utilities Accounting stated that this request represents two damaged fire hydrants and a broken water meter.
Jim Owen moved approval of request received from City Utilities General Accounting to write off delinquent accounts in the amount of $939.08. Motion carried. Delinquent accounts to be sent to an outside source for collection.

15. Approval of request received from City Utilities General Accounting to write off Revenue delinquent accounts for the month of May in the amount of $24,723.44;

Steve Martin from City Utilities Accounting explained that these delinquent accounts represent unpaid water and sewer bills. This amount is below the average of $29,000.00.
John Stafford moved approval of request received from City Utilities General Accounting to write off Revenue delinquent accounts for the month of May in the amount of $24,723.44. Motion carried. Delinquent accounts to sent to an outside source for collection.

16. Approval of **RESOLUTION 557-1997,** Fine Bubble Diffusers. This is for the removal of existing coarse bubble diffusers, modify air feed piping, and provide new fine pore aeration equipment, airflow control valves and instrumentation consisting of new air flow meters, dissolved oxygen analyzers, temperature and pressure elements with transmitters for remote indication and control (WPC UTILITY REVENUE BONDS). WPC Engineering recommends approval;

Jim Traylor, Superintendent of the WPC Plant, explained that Fine Bubble Diffusers will increase efficiency in the use of power and save 45% of aeration costs.
Jim Owen moved approval of Resolution 557-1997. Motion carried. Copy to be herein incorporated.

17. Approval of Letter of Agreement received from Beam, Longest and Neff, Inc. for Professional Engineering Services for Water Main Relocation for Goshen Avenue Bridge Replacement at a cost of $3,450.00 (WATER UTILITY). Water Engineering recommends approval;

Tim Warren, Manager of Water Engineering, stated that this project will be bid with the Allen County Bridge project on Goshen Road.
John Stafford moved approval of Letter of Agreement received from Beam, Longest and Neff, Inc. for Professional Engineering Services for Water Main Relocation for Goshen Avenue Bridge Replacement at a cost of $3,450.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

18. Approval of Water Contract 9720 between Chestnut Group, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Kensington Downs East Section II in the amount of $46,287.90 (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9720 between Chestnut Group and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

19. Approval of recommendation received from Water Utility to accept the work performed by Robbco, Inc. on Contract 97-01, Restoration of Water Maintenance Utility Cuts SE Quadrant as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Water Utility to accept the work performed by Robbco, Inc. on Contract 97-01. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Water Utility to accept the work performed by Robbco, Inc. on Contract 97-02, Restoration of Water Maintenance Utility Cuts SW Quadrant as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Utility to accept the work performed by Robbco, Inc. on Contract 97-02. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Water Engineering to accept the work performed by Underground Contractors, Inc. on Contract 9715, Kensington Downs East Offsite Water Main as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Water Engineering to accept the work performed by Underground Contractors, Inc. on Contract 9715. Motion carried. Acceptance letter to be sent.

22. Approval of agreement between the City of Fort Wayne and Indiana Department of Transportation (INDOT) for construction and Project Management of the Historic Bridge Rehabilitation on Wells Street over the St. Mary's River. The total amount of the entire cost of the project is approximately $760,000.00. INDOT will provide 80%

of the funding, or approximately $607,960.00 through Federal Aid and the City will provide 20% of the funding, or approximately $152,040.00 through the Parks and Recreation Department Account. The Parks and Recreation Department recommends approval;

Jeff Baxter of the Parks and Recreation Department, remarked that this bridge will be used for pedestrian traffic. Bids for the project are to be received by the Indiana Department of Transportation.

Jim Owen moved approval of agreement between the City of Fort Wayne and Indiana Department of Transportation for construction and Project Management of the Historic Bridge Rehabilitation on Wells Street over the St. Mary's River. Motion carried. Copy to be placed on file in vault.

23. Approval of claims in the amount of $4,172,320.72;

Jim Owen moved approval of claims in the amount of $4,172,320.72. Motion carried. Claims to be sent to General Accounting.

24. Old Business:

John Stafford stated that significant progress has been made on the Sewer Utility Conveyance and Collection Rates for Contract Customers and he requested that this issue be placed on the agenda for the next Board meeting.

25. New Business:

Ann Smith, Associate Director of the Division of Public Works, stated that the Board of Public Works is advertising Renovations and Additions for the Street Maintenance Facility at the Wallace Street Complex on November 14 and 21, 1997 with date to receive bids on December 17, 1997. Ms. Smith remarked that an update will be given on this project next week.

Jim Owen moved to adjourn the November 12, 1997 meeting. Motion carried.

Meeting adjourned at 4:40 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

NOVEMBER 19, 1997

Stormwater Management Board
Omni Room – Room 250
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; Tim Warren, Water Resources; Ron Sheppard, Support Services; Mark Essex, CSO Manager; Mike Thornson & Tom Gountras, Stormwater Engineering; Marion Robinson, WPC Engineering; Namita Kamath, PIO; David Ross, City Engineer; Charles Bailey & Carl Wilson, Contract Compliance; Wayne O'Brien, C&ED; Greg Meszaros, Utility Administration; Brent Doctor & Morgan Markoe, Bonar Group.

1. **RECEIVE BIDS**: Resolution 552-97, Hillcrest Addition Storm Drainage Improvement, Phase I (CUMULATIVE CAPITAL FUNDS);

ALL STAR CONST.	$283,780,10
BERCOT, INC.	$214,430.50
DAFFORN EXCAVATING	$225,319.70
DEHNER CONST. INC.	$233,551.20
J & L CONST.	$198,945.00
LAND, INC.	$241,726.00
RADIUS CONTRACTORS INC.	$266,484.50
Engineers Estimate	$252,700.00

Linda Buskirk noted that on item #15 there was a correction made on the unit price on the bid submitted by J & L Construction.
Stormwater Engineering to tabulate and report.

2. Approval of minutes of Stormwater Management Board meeting held on November 5, 1997;
Terrance McCaffrey moved approval of minutes of Stormwater Management Board meeting held on November 5, 1997. Motion carried. Minutes approved.

3. Approval of recommendation received from Stormwater Engineering to accept the work performed by Newell Construction on Resolution 549-97, Walden Addition Phase I Storm Drainage as an integral part of the City's storm sewer system;

Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed by Newell Construction on Resolution 549-97 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent.

4. Old Business:

None.

5. New Business:

None.

Jim Owen moved to adjourn the Stormwater Management Meeting. Motion carried.

Meeting adjourned at 4:06 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

NOVEMBER 19, 1997

Board of Public Works
Omni Room – Room 250
Meeting held at 4:06 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, BOPW; Tim Warren, Water Resources; Ron Sheppard, Support Services; Mark Essex, CSO Manager; Mike Thornson & Tom Gountras, Stormwater Engineering; Marion Robinson, WPC Engineering; Namita Kamath, PIO; David Ross, City Engineer; Charles Bailey & Carl Wilson, Contract Compliance; Wayne O'Brien, C&ED; Greg Meszaros, Utility Administration; Brent Doctor & Morgan Markoe, Bonar Group.

1. **RECEIVE BIDS**: Resolution 554-97, Installation of Steps into Manholes SEWER UTILITY);

BERCOT, INC.	$26,925.00
LICK CREEK CONST.	$19,489.75
T-C INC.	$27,175.00
Eng. Est.	$14,100.00

Linda Buskirk noted for the record that white out was used on items 2, 3, and 4 for the unit and the extension prices with prices written over on the bid submitted by Lick Creek Construction.
WPC Engineering to tabulate and report.

2. Approval of minutes of Board of Public Works meeting held on November 12, 1997;
Jim Owen moved approval of minutes of Board of Public Works held on November 12, 1997. Motion carried. Minutes approved.

Jim Bercot of Bercot, Inc. addressed the Board. He stated that he would like to note for the record that it is written on the bid form that white out will disqualify the bid.

Linda Buskirk stated that the City does need to change the form because contractors have requested for several years that the Board give them some leniency on submitting bids. Ms. Buskirk stated that the Board agreed to note for

the record when changes are made on the form in the bid documents and the change is announced when the bid amounts are read. Ms. Buskirk explained that the form has not changed but the Board changed the procedure based on the contractors request.

Mr. Bercot remarked that contractors have to bid according to the form because the Board holds the contractors responsible for everything else on the form.

3. Approval of **RESOLUTION** for Reimbursement of Costs Associated with the Water Main Replacement in Conjunction with Goshen Avenue Bridge Replacement over the Lowther Neuhaus Ditch;

Tim Warren, Manager of Water Resources, stated that the Allen County Highway Department has allowed the City to include items for a water main relocation in the bid for the Goshen Avenue Bridge Replacement . This resolution states that the Fort Wayne Water Utility will reimburse the Allen County Highway Department the costs associated with the water main relocation on a unit price basis of materials installed.
John Stafford moved approval of Resolution for Reimbursement of Costs Associated with the Water Main Replacement in Conjunction with Goshen Avenue Bridge Replacement over the Lowther Neuhaus Ditch. Motion carried. Copy to be herein incorporated.

4. Approval of Water Contract 9725 between HBC Realty Corporation and the Fort Wayne Water Utility to construct water main systems to serve Baer Field Industrial Park Extended (PRIVATELY FUNDED);

Tim Warren, Manager of Water Resources, remarked that the water main systems will serve the south side of Baer Field Thruway at Dalman Road.
Jim Owen moved approval of Water Contract 9725 between HBC Realty Corporation and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

5. Approval of Water Contract 9726 between HBC Realty Corporation and the Fort Wayne Water Utility to construct water main systems to serve Baer Field Industrial Park North (PRIVATELY FUNDED);

Tim Warren, Manager of Water Resources, explained that the water main systems will serve the north side of Baer Field Thruway at Dalman Road.
John Stafford moved approval of Water Contract 9726 between HBC Realty Corporation and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

6. Approval of Agreement between the City of Fort Wayne and Beam, Longest & Neff, Inc. for professional services to design improvements for Reed Road from

Trier Road to Stellhorn Road. Proposed improvements include: widening pavement to allow for eleven foot lane widths and four foot shoulders on each side, grading and drainage for rehabilitated side ditches, reconstruction of approach pavements. Compensation for services performed shall be the lump sum amount of $19,500.00. This project shall be funded through the CEDIT Account. City Engineering recommends approval;

David Ross, City Engineer, stated that this project is an extension of the improvements that were completed on Reed Road to the north. Mr. Ross also stated that construction will commence for this project in early spring.
Jim Owen moved approval of Agreement between the City of Fort Wayne and Beam, Longest & Neff, Inc. for professional services to design improvements for Reed Road from Trier Road to Stellhorn Road. Motion carried. Copy to be placed in vault. Notice to proceed to be sent.

7. Approval of Special Street Permit granting Sturges Griffin Trent Development Corporation to construct Lake Ridge Place in Willowbrook Addition;
John Stafford moved approval of Special Street Permit granting Sturges Griffin Trent Development Corporation to construct Lake Ridge Place in Willowbrook Addition. Motion carried. Street to be constructed.

8. Approval of Sewer Contract 97-S-51 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section X Sanitary Extension. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 97-S-51 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

9. Approval of Sewer Contract 97-S-54 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Kensington Downs East Section II. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-54 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

10. Approval of Sewer Contract 97-S-57 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve West Autumn Section I Sanitary. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Marion Robinson, WPC Engineering, stated that West Autumn Section I is directly across the street from Autumn Ridge Addition and east of Pine Valley Addition.
Jim Owen moved approval of Sewer Contract 97-S-57 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

11. Approval of recommendation received from WPC Engineering to accept the work performed by T-E Inc. for Sewer Contract 96-S-55, Dupont Medical and Dentist Office Sanitary as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by T-E Inc. for Sewer Contract 96-S-55 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

12. Approval of Letter of Credit received from Decatur Bank and Trust Company in the amount of $198,900.00, which is the engineers estimate needed for capital improvements of Southtown Meadow ,Section II. Fleming Excavating is the Developer;

Wayne O'Brien, C&ED/Planning, explained that the Letter of Credit guarantees that the infrastructure will be built.
John Stafford moved approval of Letter of Credit received from Decatur Bank and Trust Company in the amount of $198,900.00 for capital improvements of Southtown Meadow Section II. Motion carried. Letter of Credit to be placed on file in vault.

13. Approval of secondary subdivision plat for Southtown Meadow, Section II;

Wayne O'Brien, C&ED/Planning, remarked that this subdivision has 34 lots on seven and one half acres.
Jim Owen moved approval of secondary subdivision plat for Southtown Meadow, Section II. Motion carried. Plat to be forwarded to the City Plan Commission for final approval.

14. Approval of Letter of Credit received from Fort Wayne National Bank in the amount of $72,705.00, which is the engineers estimate needed for capital improvements of Baer Field Industrial Park Extension. HBC Realty Company is the Developer;

Wayne O'Brien, C&ED/Planning, apprised the Board of the following. Previously the Board of Works accepted the plat for Baer Field Industrial Park, which consisted of eight lots on approximately fifty-two acres. In November of 1996, plot #5 was split. The eastern portion of the plot was developed and the western portion was held in reserve. The developer is now interested in developing that site. Lot #5 was originally 4 acres and the western portion is about 2 acres. The

Letter of Credit represents the cost of extending the infrastructure where it ended in Section I to the far western property line. The plat is in a red zone, but when the Board of Works approved the plat, they allowed 30 acres to be developed. **Jim Owen moved approval of Letter of Credit received from Fort Wayne National Bank in the amount of $72,705.00 for capital improvements of Baer Field Industrial Park Extension. Motion carried. Letter of Credit to be placed on file in vault.**

15. Approval of Contract 6499-97 between Hipskind Concrete Corp. and the City of Fort Wayne for Medical Park Drive Improvements in the amount of $253,486.00 (CEDIT NEIGHBORHOOD/PRIVATE);
Jim Owen moved approval of Contract 6499-97 between Hipskind Concrete Corp. and the City of Fort Wayne for Medical Park Drive Improvements in the amount of $253,486.00. Motion carried. Contract to be sent to City Council.

16. Approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6446-96, Belle Vista Blvd.: Bridge to Old Trail Road decreasing the contract price by $2,457.96. The original contract was $134,430.90. The new contract price including this change order is $131,972.95;
John Stafford moved approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6446-96 decreasing the contract price by $2,457.96. Motion carried. Contract price to be decreased.

17. Approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6468-97, Engle Road: Smith Road to Ardmore Avenue increasing the contract price by $24,332.36. The original contract price was $369,633.39. The new contract price including this change order is $393,965.75;

David Ross, City Engineer, explained that an additional structure and pipe was needed at Westbury Drive in order to drain the northeast corner and corrugated steel pipe was placed in order to clear A.E.P. large power tower legs which resulted in this change order.
Jim Owen moved approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6468-97 increasing the contract price by $24,332.36. Motion carried. Contract price to be increased.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Inc. on Resolution 6446-96, Belle Vista Blvd.: Bridge to Old Trail Road as an integral part of the City's transportation system;

John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Inc. on Resolution 6446-96. Jim Owen seconded.

Linda Buskirk remarked that at the Final Assessment Hearing on this project, it was discovered that a driveway was built unevenly and a drive approach was to be removed and replaced at City expense.

David Ross, City Engineer, recommended that the Board table agenda item #18 until he could check to see if the work is completed.
John Stafford moved to withdraw agenda item #18. Motion carried. Agenda item #18 tabled.

19. Approval of Revolving Barrett Law claims in the amount of $18,882.62;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $18,882.62. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

20. Approval of claims in the amount of $6,850,710.98;
John Stafford moved approval of claims in the amount of $6,850,710.98. Motion carried. Claims to be forwarded to General Accounting.

21. Approval of Taxi Cab License Renewal for Marvin I. Ostermeyer (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Marvin I. Ostermeyer. Motion carried. License to be renewed.

22. Approval of Taxi Cab License Applicant Samantha Osterholt (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Samantha Osterholt. Motion carried. License to be issued.

23. Old Business:

Morgan Markoe of the Bonar Group gave an update of the plans for the Renovations and Additions for Wallace St. Complex. Mr. Markoe stated that bids would be received on December 17, 1997. He remarked that landscaping encompasses 80% of the site and the remainder of the landscaping will be included at a later date after some problems have been resolved.

Mr. Markoe said that the buildings that are to be under construction on this phase are the addition to and renovation of the truck garage, a new cold mix facility, and salt dome. Mr. Markoe also said that the work should commence in May of 1998 and completed in approximately 18 months.

24. New Business:

(I) Jim Owen inquired when a presentation would be made to the Board on the City Utilities Budget.

Greg Meszaros, Associate Director of Utility Administration, replied that Ned Byrer is working on a proposed schedule.

II. David Ross, City Engineer, presented a cover sheet that states that the Board of Public Works approves the plans and specifications for the roadway improvement for Illinois Road from Magnavox Way to West Jefferson Blvd.
John Stafford moved approval of the plans and specifications for the roadway improvement for Illinois Road from Magnovox Way to West Jefferson Blvd. Motion carried. Project to move forward.

Jim Owen moved to adjourn the November 19, 1997 meeting. Motion carried.

Meeting adjourned at 5:00 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

November 26, 1997

Stormwater Management Board
Meeting held at 4:00 p.m.
Omni Room - Room 250

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Ron Shepperd, Support Services; Tim Warren & Bill Simmons, Water Resources; R. David Boyer, Associate City Attorney; Pat Callahan & Marion Robinson, WPC Engineering; Terry Atherton & Greg Meszaros, Utility Administration; Kevin Holle & Pat Sefton, GIS; Carl Wilson, Contract Compliance; Mark Essex, CSO Manager; Pat Fahey & Wayne O'Brien, C&ED; John Skomp, Municipal Consultants; Mary Jane Slaton, PIO; John Bercot, Bercot, Inc., Jim Federoff, Attorney representing Burkhart Advertising; Joe Zehr; Leisure World Partnership; Jim Mopper, Burkhart Advertising; John D. Julien, H. J. Umbaugh & Associates.

1. **AWARD:** Resolution 552-97, Hillcrest Addition Storm Drainage Improvement Phase I to J & L Construction and Excavating, Inc. in the amount of $198,945.00. Contract Compliance concurs with this award (CUMULATIVE CAPITAL FUNDS);
Terry McCaffrey moved approval of award for Resolution 552-97 to J & L Construction and Excavating, Inc. in the amount of $198,945.00. Motion carried. Notice of award to be sent. Stormwater Engineering to prepare contracts.

2. Approval of minutes of Stormwater Management Board meeting held on November 19, 1997;
Jim Owen moved approval of Minutes of Stormwater Management Board held on November 19, 1997. Motion carried. Minutes approved.

3. Approval of recommendation received from Stormwater Engineering to accept the work performed by Witwer Construction, Inc. for Park 3000, Southwest Corner of Coliseum and Hobson Road as an integral part of the City's storm drainage system;
Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed by Witwer Construction, Inc. for Park 3000, Southwest Corner of Coliseum and Hobson Road as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

4. Approval of recommendation received from Stormwater Engineering to accept the work performed by Dehner Construction Co., Inc. for North River Road Emergency Culvert Replacement. Since the pipe was replaced with 48" pipe, the future maintenance is the responsibility of the Allen County Highway Department. Therefore, this will NOT be

accepted as part of the City's storm system. Stormwater Engineering has no objection with the request from Dehner Construction Co., Inc. that the maintenance bond be waived. This was tabled from the November 5, 1997 meeting. Letter was received from the Allen County Highway Department stating that their inspector finds the project to be satisfactory and meets the requirements for maintenance by the County;
Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed by Dehner Construction Co., Inc. for North River Road Emergency Culvert Replacement. Motion carried. Acceptance letter to be sent.

5. Old Business:

None.

6. New Business:

None.

Terrance McCaffrey moved to adjourn the November 26, 1997 meeting. Motion carried.

Meeting adjourned at 4:05 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

November 26, 1997

Board of Public Works
Meeting held at 4:00 p.m.
Omni Room 250

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Ron Shepperd, Support Services; Tim Warren & Bill Simmons, Water Resources; R. David Boyer, Associate City Attorney; Pat Callahan & Marion Robinson, WPC Engineering; Terry Atherton & Greg Meszaros, Utility Administration; Kevin Holle & Pat Sefton, GIS; Carl Wilson, Contract Compliance; Mark Essex, CSO Manager; Pat Fahey & Wayne O'Brien, C&ED; John Skomp, Municipal Consultants; Mary Jane Slaton, PIO; John Bercot, Bercot, Inc.; Jim Federoff, Attorney representing Burkhart Advertising; Joe Zehr; Leisure World Partnership; Jim Mopper, Burkhart Advertising; John D. Julien, H. J. Umbaugh & Associates.

1. **AWARD: Resolution 554-97**, Installation of Steps into Manholes to Lick Creek Construction in the amount of $19,489.75. Contract Compliance recommends not to award the contract until Lick Creek Construction has submitted certain documents (SEWER UTILITY);

   Pat Callahan, Manager of WPC Engineering, apprised the Board of the following: Lick Creek Construction was the lowest bidder out of three bidders. There was an issue regarding white-out on the bid which was noted for the record by the Board Chairman. Under the Instruction to Bidders, it states that the Owner reserves the right to accept, reject any and all bids, to waive defects or irregularities on any bid. WPC Engineering recommends approval.

   R. David Boyer, Associate City Attorney, said there is an inconsistency in this bid. The documents warn the bids will be rejected in such cases, but the Board has the right not to reject bids. Mr. Boyer also said that at the request of the Fort Wayne Contractors, the City is in the process of modifying the contract documents. Mr. Boyer explained that when an alteration is read from the bid at the time of opening, there is no post bid alteration.

   John Bercot, of Bercot, Inc., explained that he did not realize that white-out had been an issue and approved in the past and that it states very clearly on the bid form that white-out will be cause for rejection. Mr. Bercot stated that when the Board notes that white-out has been used, it rules out that there was not any post-bid tampering, but it does not clarify the fact that someone who is not legally able to sign and submit bids did not do the white-out.

   Mr. Boyer responded by saying that as long as the bid is submitted and signed by the proper authority, they take the responsibility for the bid.
   John Stafford moved to table the award for Resolution 554-97 for one week. Motion carried. Award for Resolution 554-97 to be tabled.

2. Approval of minutes of Board of Public Works meeting held on November 19, 1997;

Jim Owen moved approval of minutes of Board of Public Works meeting held on November 19, 1997. Motion carried. Minutes approved.

3. Approval of **RESOLUTION** To Terminate Lease Agreements with Burkhart Advertising;
Jim Owen moved approval of Resolution To Terminate Lease Agreements with Burkhart Advertising. John Stafford seconded. Linda Buskirk opened the floor for discussion.

   Pat Fahey, C&ED/Planning, apprised the Board of the following: the City of Fort Wayne has lease agreements with Burkhart Advertising for billboards located at 1835 N. Clinton Street, Lakeside Bridge, and 4535 Bluffton Road. The City Planning Staff has indicated that all three billboard locations are nonconforming uses under the provisions of the Fort Wayne Sign Ordinance and they recommend terminating the lease. These leases were entered into in 1980, expired in 1987 and has been extended on a yearly basis since that time. The lease payments have been made for the current year of 1997 and total $1,300.00. The termination of the lease would be January 1, 1998.

   Jim Federoff, Attorney representing Burkhart Advertising, addressed the Board regarding reasons the Board should consider continuing the leases. Mr. Federoff stated that Burkhart Advertising would increase the revenue for the signs totaling $3,900.00. Mr. Federoff provided a copy of a letter from the Allen County Highway Department stating that the Bluffton Road sign contributes no line of sight conflicts, nor will they interfere with future maintenance operations related to the new bridge over the Fairfield Ditch.

   R. David Boyer, Associate Attorney, stated that the Board could terminate the lease and still negotiate with Burkhart regarding the signs.
   Jim Owen moved to amend the motion to include that the Board of Public Works will extend a dismantling period of 90 days. Motion carried. Linda Buskirk called for a motion on the Resolution as amended. Motion carried. Copy of Resolution to be herein incorporated. Dismantling period to be March 31, 1998.

4. Approval of Professional Services Agreement between the City of Fort Wayne and GRW Engineers, Inc. for Water Distribution Base Map Conversion & GIS Development Project at a cost of $219,912.00;

   Kevin Holle, Manager of GIS, explained that Statements for Qualifications were received approximately eight weeks ago and GRW Engineers, Inc. was selected because of their competency and preparedness.
   John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and GRW Engineers, Inc. for Water Distribution Base Map Conversion & GIS Development Project. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

5. Approval of **IMPROVEMENT RESOLUTION 6512-97**, Oliver Street Improvements: Rudisill Blvd. North to Oxford Street. Reconstruction of concrete sidewalks and curbs, curb ramps, yardwalks, commercial (alley) residential drive approaches and mulched seeding restoration (CEDIT NEIGHBORHOOD);
   Jim Owen moved approval of Improvement Resolution 6512-97. Motion carried. Copy to be herein incorporated. Advertise 11/28/97 Notice to Contractors with date to receive bids on 12/10/97.

6. Approval of **IMPROVEMENT RESOLUTION 6513-97**, Lenox Avenue Improvements: Hoagland Avenue to Calhoun Street. Reconstructing the roadway with new bituminous pavement with underdrains, construct new curbs, sidewalks and curb ramps, reconstructing the drive approaches and rehabilitating the storm sewer structures (CDBG/CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6513-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 11/28 and 12/5/97 with date to receive bids on 12/17/97.

7. Approval of Encroachment License Agreement between the City of Fort Wayne and Scott Elliott to place an identification sign at 1014 LaFort Street. Various City Departments have approved. Encroachment committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Scott Elliott to place an identification sign at 1014 LaFort Street. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorders Office.

8. Approval of Change Order #1 and FINAL received from S. E. Johnson Companies for Resolution 6481-97, Crescent Avenue: Lake Avenue to State Blvd. decreasing the contract price by $24,523.03. The original contract price was $162,235.15. The new contract price including this change order is $137,712.12;
Jim Owen moved approval of Change Order #1 and FINAL received by S.E. Johnson Companies for Resolution 6481-97 decreasing the contract price by $24,523.03. Motion carried. Contract to be decreased.

9. Approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating on Sewer Contract 97-S-39, Chandler's Landing Section V Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating on Sewer Contract 97-S-39. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating on Sewer Contract 97-S-41, Oak Glen Section I Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating on Sewer Contract 97-S-41. Motion carried. Acceptance letter to be sent.

11. Approval of ADA Transition Plan (Amended): Public Sidewalk Curb Ramp schedule to provide for the construction of accessibility improvements at street intersections throughout the City. The amended Transition Plan is part of a settlement agreement in the Daniel Jacquay and others versus the City of Fort Wayne in civil action. A public hearing was conducted November 19, 1997 to receive comments on the draft plan presented at the hearing. The comments are on record and have been reviewed by City Engineering. The submitted plan has incorporated a number of the public comments. City Engineering recommends approval;

    David Ross, City Engineer, stated that this conditional plan will be submitted to the Court on December 5, 1997. The estimated cost for these improvements in 1998 is $900,000.00.
    John Stafford moved approval of ADA Transition Plan (Amended): Public Sidewalk Curb Ramp schedule to provide for the construction of accessibility improvements at street intersections throughout the City. Motion carried. Copy on file in vault.

12. Approval of Sewer Contract 97-S-42 between PT Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Laurel Ridge Section I Sanitary Extension. This area has been designated GREEN. This contract contains Waiver of Remonstrance against annexation (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 97-S-42 between PT Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

13. Water Pollution Control Utility to construct a local sanitary sewer system to serve Approval of Sewer Contract 97-S-55 between HBC Realty, Inc. and the Fort Wayne Baer Field Industrial Park. This area has been designated GREEN. This property is located within the City Limits (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-55 between HBC Realty, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

14. Approval of Sewer Contract 97-S-56 between HBC Realty, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Baer Field Industrial Park North. This is located within a red zone but at this time there will no connections to the sewer extension. This property is located within the City Limits (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 97-S-56 between HBC Realty, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

15. Received letter from Leisure World Partnership and Jehl Bros. Inc. requesting a red zone waiver at the northwest corner of Maplecrest and Rothman Roads. WPC Engineering recommends denial of this request;

    Pat Callahan, Manager of WPC Engineering, explained that there is a capacity problem in this area. Rust Infrastructure and Environmental is currently doing evaluation studies for I & I removal which will be done in 1998 and designs for relief sewers in 1998 with construction to be done in 1999.

    Joe Zehr, LeisureWorld Partnership, apprised the Board of the following: there are two users and neither one will be an immediate sewage user because there is only vacant property that exists there today. In case of the one user, it is a branch bank that has a use of about 50 gallons a day. The other user is a significant user with 2900 gallons per day which is projected to go under construction early next year and would not become a user until May or June of next year. The request is not for the entire project.

    Pat Callahan remarked that the first work to be done is manhole rehabilitation and will be ready to bid in early spring.
    John Stafford requested that this matter be presented next week for discussion and WPC Engineering update the Board on other formal requests in this area.

16. Approval of Change Order #2 and FINAL received from Robbco, Inc. for Contract 97-01, Water Maintenance Utility Cuts increasing the contract price by $4,924.34. The original contract price was $187,235.00. The new contract price including this change order is $192,159.34;

John Stafford moved approval of Change Order #2 and FINAL received from Robbco, Inc. for Contract 97-01 increasing the contract price by $4,924.34. Motion carried. Contract price to be increased.

17. Approval of Change Order #2 and FINAL received from Robbco, Inc., for Contract 97-02, Water Maintenance Utility Cuts increasing the contract price by $12,805.21. The original contract price was $173,087.90. The new contract price including this change order is $185,893.11;
John Stafford moved approval of Change Order #2 and FINAL received from Robbco, Inc. for Contract 97-02 increasing the contract price by $12,805.21. Motion carried. Contract price to be increased.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Water Quality Services Surrounding the August 1997 Boil Water Notice at a cost of $38,800.00 (WATER UTILITY REVENUE);

    Greg Meszaros, Associate Director of Utility Administration, stated that some of these services have been completed and were for chemical analysis immediately after the Boil Order. The services still to be performed are also for on-call services and an update to City Council.
    Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Water Quality Services Surrounding the August 1997 Boil Water Notice at a cost of $38,800.00. Motion carried. Copy to be placed on file in vault.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Partnership for Safe Water Assistance at a cost of $26,100.00 (WATER UTILITY REVENUE);

    Greg Meszaros, Associate Director of Utility Administration, apprised the Board of the following: an organization was formed after the City of Milwaukee experienced a high turbid water event that injured and killed hundreds of people. EPA, in additional to large professional organizations, such as the AWWA and large surface water utilities, formed a voluntary organization called the Partnership for Safe Drinking Water. The intent is to work voluntarily to improve the water treatment process, specifically to improve turbidity. It is a four phased process, and the Utilities are in the third phase. The first two phases were conducted in-house and the Utilities feel that help is needed in the third phase. Malcolm Pirnie has proposed to provide an analysis to improve the filtration process to lessen turbidity.
    John Stafford moved to table the Professional Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Partnership for Safety Water Assistance for one week. Motion carried. Agreement tabled for one week.

20. Approval of Revolving Barrett Law claims in the amount of $13,345.41;
    John Stafford moved approval of Revolving Barrett Law claims in the amount of $13,345.41. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

21. Approval of Taxi Cab License Applicant Daniel P. Lobdell (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
    John Stafford moved approval of Taxi Cab License Applicant Daniel P. Lobdell. Motion carried. License to be issued.

22. Consideration of Conveyance Rates for the Sewer Contract Customers;

John Skomp, of Municipal Consultants, gave a handout and apprised the Board of changes from the original Cost of Service Study to be reflected in the present document.

John D. Julien of H. J. Umbaugh & Associates representing five contract customers, addressed the Board. He stated that the main points of concern are allocation of outstanding debts of the sewers and mileage of mains that are identified as interceptor sewers.

Mr. Julien stated that he would like for the City to reach a reasonable methodology.

John Skomp related to the Board that he would make some modifications to the proposal and present them to the Board at the next meeting.

23. Old Business:

None.

24. New Business:

None.

Meeting adjourned at 6:35 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

Patricia J. Crick, Clerk

DECEMBER 3, 1997

Board of Public Works
Meeting held at 4:00 p.m.
Omni Room – Room 250

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Carolyn S. Newport, Clerk Pro-tem

PRESENT: All Members, Clerk Pro-tem and Ann Smith, BOPW; Mario Trevino, Transportation Engineering Services; David Ross & Tom Jones, City Engineering; Tim Warren & Bill Simmons, Water Resources; Ron Shepperd, Support Services; Mark Essex, CSO Manager; Mary Jane Slaton, PIO; Charles Bailey & Carl Wilson, Contract Compliance; Pat Callahan, WPC Engineering; Terry Atherton & Greg Meszaros, Utility Administration; Chet Shastri, Water Filtration Plant; Joe Zehr, Leisure World Partnership. Patricia J. Crick, absent.

1. **RECEIVE BIDS:** Improvement Resolution 6511-97, Creighton-Home Neighborhood Improvements 1997 (CDBG);

Brooks Const.	$102,322.00
Dehner Const.	87,449.60
Hipskind Concrete	82,687.50
Key Concrete, Inc.	70,680.00
Engineers Estimate	$ 97,971.50

Transportation Engineering Services to tabulate and report.

2. **Award: Resolution 554-97**, Installation of Steps into Manholes to Lick Creek Construction in the amount of $19,489.75 (SEWER UTILITY). (Tabled from last week);

   Linda Buskirk said that this agenda item was tabled from last week due to the contractor using white-out on his bid. Ms. Buskirk remarked that Associate City Attorney, R. David Boyer noted that the Owner reserves the right to accept, reject any and all bids, to waive defects or irregularities on any bid.

   John Stafford remarked that he had reviewed the bid documents and there were no improprieties in the bid but the documents do need to be upgraded.

   Jim Owen concurred with this statement.

Jim Owen moved approval of award for Resolution 554-97 to Lick Creek Construction in the amount of $19,489.75. Motion carried. Notice of Award to be sent. WPC Engineering to prepare contracts.

3. Approval of Board of Public Works Minutes from November 26, 1997 meeting;
Jim Owen moved approval of Board of Public Works Minutes from November 26, 1997. Motion carried. Minutes approved.

4. Approval of **RESOLUTION** that the Fort Wayne Municipal Building Corporation retain the services of a Consultant for the design and construction administration services for renovations and site development at the City Garage;

   Ann Smith, Associate Director, Division of Public Works, explained that this Resolution states that the Board of Public Works recommends that the Fort Wayne Municipal Corporation retain the services of Bonar Group, Inc. for the design and construction administration services for renovations and site development at the City Garage in the amount not to exceed $37,950.00. These services will be funded through the Fort Wayne Municipal Corporation Lease.
   John Stafford moved approval of Resolution recommending that the Fort Wayne Municipal Building Corporation retain the services of a Consultant for the design and construction administration services for renovations and site development at the City Garage. Motion carried. Copy to be herein incorporated.

5. Approval of Agreement for design services between the City of Fort Wayne and GAI Consultants, Inc. for Broadway and Norfolk Southern Underpass Improvements (CEDIT AT LARGE FUNDS);

   Ann Smith, Associate Director of the Division of Public Works, stated that this project is south of the railroad elevation on Broadway and in the Fifth Council District. Norfolk Southern has submitted a letter to the City offering funding assistance.
   John Stafford moved approval of Agreement for design services between the City of Fort Wayne and GAI Consultants, Inc. for Broadway and Norfolk Southern Underpass Improvements. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

6. Approval of Authorization for Full Release of Escrow received from Robbco, Inc. for Water Contract 97-01, Restoration of Water Maintenance Utility Cuts SE Quadrant in the amount of $6,608.83;
   John Stafford moved approval of Authorization for Full Release of Escrow received from Robbco, Inc for Water Contract 97-01 in the amount of $6,608.83. Motion carried. Authorization for Full Release of Escrow to be sent to the Escrow Agent.

7. Approval of Authorization for Full Release of Escrow received from Robbco, Inc. for Water Contract 97-02, Restoration of Water Maintenance Utility Cuts SW Quadrant in the amount in the amount of $6,678.37;
John Stafford moved approval of Authorization for Full Release of Escrow received from Robbco, Inc. for Water Contract 97-02 in the amount of $6,678.37. Motion carried. Authorization for Full Release of Escrow to be sent to the Escrow Agent.

8. Approval of Auto Liability and General Liability claims in the amount of $46,190.27 per City Ordinance G-18-89;
Jim Owen moved approval of Auto Liability and General Liability claims in the amount of $46,190.27 per City Ordinance G-18-89. Motion carried. Auto Liability and General Liability claims to be forwarded to Risk Management.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Partnership for Safe Water Assistance at a cost of $26,100.00 (WATER UTILITY REVENUE). (Tabled from last week);

   Terry Atherton, Director of Utility Administration, presented the Board with a handout on Partnership for Safe Water, Treatment Plant Optimization Program, Phase III, Self-Assessment Procedures. He apprised the Board of the following: this is not a public relations gesture. It is a fulfillment of a commitment that City Utilities has made when joining the Partnership that the City would take whatever steps necessary to optimize the Water Treatment Plant. A part of that process is a self-analysis that is Phase III. It is a process the City should have entered into in 1997 and completed. The pressure is on the City regarding the Information Collection Rule that the EPA has required the City to meet. A result of that is the turbidity incident that we had in August. A contract was presented to the Board last week with Malcolm Pirnie for $38,000.000 to analyze what went wrong. Phase III Self-assessment would analyze the entire treatment process.

   Agenda item #9 tabled until next week.

10. Agreement between City of Fort Wayne and Woolpert LLP for professional services to design improvements for Jefferson Blvd.\Washington Blvd. from Broadway to Clinton St. and from Thieme Dr. to the St. Mary's Bridge. Proposed improvements include: pavement milling, patching, wedging, resurfacing; curb ramps, spot curb and sidewalk reconstruction, guard rail replacement and other related roadway work. Compensation for services performed shall be the lump sum fee of $48,800.00. Funding for this project is through the CEDIT account. City Engineering recommends approval.

    David Ross, City Engineer, explained that the project area is comprised of two separate segments of the one-way pair of Jefferson Blvd. and Washington Blvd. The first segment is approximately 1700 feet and extends from St. Mary's Bridge to

Garden Street. The second segment is approximately 3000 feet between Broadway and Clinton Street. The services include survey, design, and analysis of work to be done.
John Stafford moved approval of Agreement between the City of Fort Wayne and Woolpert, LLP to design improvements for Jefferson Blvd.\Washington Blvd. from Clinton Street and Thieme Drive to St. Mary's Bridge. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

11. Approval of recommendation received from Water Engineering to accept the work performed by Pyramid Excavating, Inc. on Water Contract 9706, Cherry Hill Section VII as an integral part of the City's water main system;
Jim Owen moved of recommendation received from Water Engineering to accept the work performed by Pyramid Excavating, Inc. on Water Contract 9706 as an integral part of the City's water main system. Motion carried. Acceptance Letter to be sent.

12. Approval of recommendation received from Water Engineering to accept the work performed by D & M Mechanical Contractors, Inc. on Water Contract 9711, Tyrone Water Main Extension as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Water Engineering to accept the work performed by D & M Mechanical Contractors, Inc. on Water Contract 9711 as an integral part of the City's water main system. Motion carried. Acceptance Letter to be sent.

13. Approval of recommendation received from WPC Engineering to accept the work performed by Scheidleman Excavating, Inc. on Sanitary Sewer Contract 97-S-27, Hunters Knoll Sanitary as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Scheidleman Excavating, Inc. on Sanitary Sewer Contract 97-S-27 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

14. Approval of Professional Services Agreement between Environmental Engineering & Technology, Inc. and the City of Fort Wayne for an ICR Treatability Study at the Water Filtration Plant at a cost of $91,980.00 (1997 Water Filtration Plant Operation & Maintenance Budget);

Greg Meszaros, Associate Director of Utility Administration, gave the Board members a handout on Information Collection Rule Treatment Study Proposal Evaluation. Mr. Meszaros reminded the Board Members that on July 30, 1997 the Board received proposals for an ICR Treatability Study and Environmental Engineering & Technology, Inc. was chosen.

The scope of services requested are as follows:

- A bench scale study for disinfection by-product precursor removal will be conducted using Granulated Activated Carbon (GAC).
- The study will be conducted in accordance with procedures specified by Environmental Protection Agency.
- The cost of study shall include analytical testing necessary to complete the study.
- The laboratory employed shall be approved by USEPA to perform ICR related tests.
- Results of the study shall be reported in format acceptable to Environmental Protection Agency.

Chet Shastri, Chemist at the Water Filtration Plant, stated that the City does not have capacity at the lab to run these tests.

Jim Owen moved approval of Professional Services Agreement between Environmental Engineering & Technology, Inc. and the City of Fort Wayne for an ICR Treatability Study at the Water Filtration Plant at a cost of $91,980.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

15. Approval of **IMPROVEMENT RESOLUTION 6514-97**, Northwood Blvd.: St. Joseph Blvd. to Kentucky Avenue. Reconstruction of roadway which includes new bituminous pavement, reconstruction of curbs along property frontage and center island, driveway approaches, sidewalks, yardwalks, ADA curb ramps, rehabilitation of storm sewer structures, and mulched seeding restoration (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Jim Owen moved approval of Improvement Resolution 6514-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 12/5/97 with date for hearing to be held on December 17, 1997.

16. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6486-97, Salge Drive Pavement Repair increasing the contract price by $7,997.99. The original contract price was $87,253.50. The new contract price including this change order is $95,251.49;

Mario Trevino, Director of Transportation Engineering Services, remarked that additional pavement removal was necessary in order to increase grade on Salge Drive. It then became necessary to remove more quantity of drive in order to raise street grade.

John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6486-97 increasing the contract price by $77,997.99. Motion carried. Contract price to be increased.

17. Approval of Sewer Contract 97-S-58 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Villas of West Autumn Section I. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, remarked that this system would serve a 22 lot villaminium site.
Jim Owen moved approval of Sewer Contract 97-S-58 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer systems to be constructed.

18. Approval of Sewer Contract 97-S-32 between Indiana Die Molding, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Indiana Die Molding Sanitary Extension. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-32 between Indiana Die Molding, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer systems to be constructed.

19. Received letter from Leisure Wold Partnership and Jehl Bros. Inc. requesting a red zone waiver at the northwest corner of Maplecrest and Rothman Roads. WPC Engineering recommends denial of this request. (Tabled from last week);

Pat Callahan, Manager of WPC Engineering, stated that the Department does not keep a record of verbal requests for red zone waivers. The requests that were collected are as follows:

Walgreens Drug Store
Petition from 13 property owners
Request from individual
American Legion
Individual who wanted to build subdivision
Church across from Mayhew Road

Mr. Callahan stated that the church across from Mayhew Road connected to the Allen County Regional Sewer District.

Mr. Callahan then gave a history of the problems of the sewers in the red zone area and the solutions. Mr. Callahan stated that once the sources of the bottleneck are identified, the solution may include removal of the bottleneck and the installation of relief sewers. Mr. Callahan stated that the design for the relief sewers would be done in 1998 and built in 1999.

Joe Zehr of Leisure World Partnership stated that from what he understands, the sewer lines that are causing the bottlenecks were inherited from the Utility Center and that the additional flow from the proposed users would not cause any effect but would drain into a large creek. Mr. Zehr said the proposed development would add about seventy employees and would make an economic impact on the City. Mr. Zehr also

stated that he had sent another letter to the Board that would add a drugstore as another user.

John Stafford remarked that it is hard to justify to current users the allowing of additional connections as long as current constituents are experiencing sewer backups.

Jim Owen said that he would visit the site with Mr. Callahan.

This agenda item is to be presented for discussion next week.

20. Receipt of Municipal Consultants Report on Conveyance Rates for the Sewer Contract Customers;

    John Stafford stated that last week the Board heard from Municipal Consultants and Umbaugh & Associates and reached some impasse. Municipal Consultants are submitting a revised calculation for the conveyance rates for the contract customers that allocates 10% of the outstanding debt that was attributable to interceptors into a local connection system and therefore, not part of the obligation of the contract customers. Mr. Stafford offered that we accept this report. Mr. Stafford said that he has an outstanding obligation to the City Council that before the Board of Public Works takes final action on the conveyance rates for the contract customers to outline what has transpired since they last saw this issue.
    Jim Owen moved that the Board take receipt of the Municipal Consultants report for conveyance to City Council. Motion carried.

21. Approval of Revolving Barrett Law claims in the amount of $638.08;
    Jim Owen moved approval of Revolving Barrett Law claims in the amount of $638.08. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

22. Approval of claims in the amount of $30,584,154.62;
    John Stafford moved approval of claims in the amount of $30,584,154.62. Motion carried. Claims to be forwarded to General Accounting.

23. Old Business:

    Bill Simmons gave the Board a progress report on Water Contract 97-03, Restoration of Water Maintenance Utility Cuts – NE & NW Quadrants. Mr. Simmons stated the contractor is the liquidated damage stage.

    Linda Buskirk advised Mr. Simmons to notify the Associate City Attorney, R. David Boyer.

New Business:

None.

Jim Owen moved to adjourn the December 3, 1997 meeting. Motion carried.

Meeting adjourned at 5:55 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk Pro-tem

DECEMBER 10, 1997

Stormwater Management Board
Meeting held at 4:00 p.m.
Omni Room – Room 250

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan, Wendy Reust & Tom Pallone, WPC Engineerng; Tim Warren, Water Resources; Ron Sheppard, Support Services; Mike Thornson, Stormwater Engineering; Mario Trevino, Transportation Engineering Services; Rick Orr, Finance Manager; Tom Jones, City Engineering; Charles Bailey & Carl Wilson Contract Compliance; Mary Jane Slaton, PIO; Leisure World Partnership.

1. Approval of Stormwater Management minutes from November 26, 1997 meeting;
   Jim Owen moved approval of Stormwater Management minutes from November 26, 1997. Motion carried. Minutes approved.

2. Approval of Stormwater Contract 552-97 between J & L Construction & Excavating, Inc. to construct Hillcrest Addition Storm Drainage Improvement – Phase I in the amount of $198,945.00. PRIOR APPROVAL REQUESTED (CUMULATIVE CAPITAL FUNDS);
   Terrance McCaffrey moved approval of Stormwater Contract 552-97 between J & L Construction & Excavating in the amount of $198,945.00. Motion carried. Contract to be sent to City Council.

3. Old Business

   None.

4. New Business:

   None.

Terrance McCaffrey moved to adjourn the December 10, 1997 meeting. Motion carried.

Meeting adjourned at 4:03 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

December 10, 1997

Board of Public Works
Room 250 – Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan , Wendy Reust & Tom Pallone, WPC Engineering; Tim Warren, Water Resources; Ron Shepperd, Support Services; Mike Thornson, Stormwater Engineering; Mario Trevino, Transportation Engineering Services; Rick Orr, Finance Manager; Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Mary Jane Slaton, PIO; Joe Zehr, Leisure World Partnership.

1. RECEIVE BIDS: Improvement Resolution 6512-97, Oliver Street Improvements - Rudisill Boulevard North to Oxford Street (CEDIT NEIGHBORHOOD);

Brooks Construction Co., Inc.	$82,982.00
Dehner Construction Co., Inc.	$68,863.95
Hipskind Concrete Corp.	$66,779.60
Key Concrete, Inc.	$58,544.40
Newell Construction Inc.	$56,193.35
Eng. Est.	$66,046.95

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 550-1997, Taylor Street/Slater Steel Sanitary Sewer Reroute (SEWER UTILITY/SLATER STEEL/URBAN ENTERPRISE ASSOC.);

All Star Construction	$ 77,173.50
Bercot, Inc.	$122,760.00
Dafforn Excavating, Inc.	$ 78,540.05
Geiger Developing	$142,576.21
Kreager Brothers	$102,318.00
Land, Inc.	$ 88,605.00
Eng. Est.	$ 80,000,00

WPC Engineering to tabulate and report.

3. **AWARD**: Improvement Resolution 6511-97, Creighton-Home Neighborhood Improvements 1997 to Key Concrete, Inc. in the amount of $70,680.00. Contract Compliance concurs with this award;
Jim Owen moved approval of Award for Improvement Resolution 6511-97 to Key Concrete, Inc. in the amount of $70,680.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board of Public Works Minutes of December 3, 1997 meeting;
John Stafford moved approval of Board of Public Works Minutes of December 3, 1997. Motion carried. Board of Public Works Minutes approved.

5. Approval of **IMPROVEMENT RESOLUTION 6515-97,** Miscellaneous Invitational Bid, Clay Street at Douglas Street for partial curb and sidewalk replacement and construction of curb-ramps, alley approach, yardwalk and mulched seeding restoration (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6515-97. Motion carried. Copy to be herein incorporated. Date to receive bids is December 31, 1997.

6. Approval of Cable Fund Access Board Grant Recipient Contracts between the City of Fort Wayne and the following Grant Recipients:

   Fort Wayne Dance Collective appropriating $6,380.00
   Fort Wayne Dance Collective appropriating $3,168.00
   Adams Elementary School appropriating $2,995.00

   Rick Orr, Finance Manager, Division of Public Works, explained that there are a total of 11 grant recipients but this partial list was presented in order to encumber funds.
   John Stafford moved approval of Cable Fund Access Board Grant Recipient Contracts between the City of Fort Wayne and the proceeding Grant Recipients. Motion carried. Copies to be placed on file in vault.

7. Approval of Management Agreement between the City of Fort Wayne by and through its Board of Public Works and Light & Breuning, Inc. for the Parking Lot at the Northeast Corner of Clinton and Superior Streets extending the agreement through December 31, 1999;

   Ann Smith, Associate Director, Division of Public Works, stated that the original agreement was entered into January 1, 1996 for a two-year term. Ms. Smith recommended renewal of this agreement.
   Jim Owen moved approval of Management Agreement between the City of Fort Wayne by and through its Board of Public Works and Light and Breuning, Inc. for the Parking Lot at the Northeast Corner of Clinton and Superior Streets extending the agreement through December 31, 1999. Motion carried. Copy to be placed on file in the vault.

8. Approval of Change Order #2 and FINAL received from Mergy Construction Co., Inc. for Resolution 6451-96, Miscellaneous Construction Package 3/96 increasing the contract price by $969.51. The original contract price was $8,799.25. The new contract price including this change order is $9,768.76;
John Stafford moved approval of Change Order #2 and FINAL received from Mergy Construction Co., Inc. for Resolution 6451-96. Motion carried. Contract price to be increased.

9. Approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6458-96, Reed Road: Stellhorn Road to St. Joe Center Road decreasing the contract price by $32,301.92. The original contract price was $142,615.25. The new contract price including this change order is $152,985.49;

Mario Trevino, stated that this change order was to account for all items and close out the contract.
Jim Owen moved approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6458-96. Motion carried. Contract price to be decreased.

10. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6477-97, Engle Road, Phase II increasing the contract price by $13,392.41. The original contract price was $141,709.75. The new contract price including this change order is $155,102.16. Also, requesting an extension of 258 calendar days for completion of this project. The date for completion of all work shall be May 31, 1998;

    Mario Trevino, Director of Transportation Engineering Services, apprised the Board that this change order is due to the following:

    - Due to poor pavement conditions, bituminous patching was necessary to provide a stable base for binder and surface asphalt.
    - The roadway was reconstructed and lowered from Station 84+98 to 87+98. The unstable soil conditions made it necessary to place a geotextile material to stabilize the subgrade.
    - The roadway elevation at 3231 Engle Road was lowered and a yardwalk required a set of steps to allow the property owner to collect his mail.
    - White line paint is required in order to temporarily paint lane markings for winter.
    - Construction sign costs are increased due to the contract extension.

    Mr. Trevino remarked that the completed date for this project needs to be extended due to conflicts with utilities.
    John Stafford moved approval of Change Order #1 and request for extension of 258 calendars days for completion of project received from Wayne Asphalt and Construction Co., Inc. for Resolution 6477-97. Motion carried. Contract price to be increased and date for completion of all work shall be May 31, 1998.

11. Approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6504-97, 1997 Resurfacing Program, Phase II decreasing the contract price by $2,982.55. The original contract price was $177,138.55. The new contract price including this change order is $174,156.00;
    Jim Owen moved approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6504-97. Motion carried. Contract price to be decreased.

12. Received letter from Leisure World Partnership and Jehl Bros., Inc. requesting a red zone waiver at the northwest corner of Maplecrest and Rothman Roads. WPC Engineering recommends denial of this request. (This item was tabled on November 26 and December 3, 1997);

John Stafford stated that he and WPC Engineering researched the sewer system at Maplecrest and Rothman Roads. This research included the review of that an Agreement for Sewer Extension that was entered into on May 8, 1978 between the City and North Eastern Enterprises, Inc. that states the City would provide sewer services in this area

Pat Callahan , Manager of WPC Engineering concurred by stating that the map did cover the defined area.

Linda Buskirk stated that another letter had been received by Mr. Zehr requesting a variance for the south west corner.

Joe Zehr said that the SW corner was not defined in the original contract.but it has always been anticipated to go into the same system. Mr. Zehr said the contract specifically envisions the service of not only the contract area, but the area lying immediately along the sewer line. Mr. Zehr said the easy solution for him would be if a variance is granted on the NW and SW corner which includes 35 acres. The immediate usage is for NW. The proposed use for the SW corner is a Walgreens Store that would have a 115 gal. a day usage.
John Stafford moved to approve request from Leisure World Partnership and Jehl Bros. Inc. for a red zone waiver at the northwest corner of Maplecrest and Rothman Roads based upon the May 8, 1978 Agreement for Sewer Extension between North Eastern Enterprises, Inc. and the City. Motion carried. Copy to be placed in file.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc., on Resolution 6437-96, Butler Road Improvements as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Resolution 6437-96. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Mergy Construction, Inc. on Resolution 6451-96, Miscellaneous Construction Package 3-96 as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Mergy Construction, Inc. on Resolution 6451-96. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6458-96, Reed Road: Stellhorn Road to St. Joe Center Road as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6458-96. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Resolution 6468-97, Engle Road Improvements: Phase I as an integral part of the City's transportation system;

Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Resolution 6468-97. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6478-97, Westfield Neighborhood Improvements 1997 as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6478-97. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6482-97, Bishop Dwenger High School Access at Clinton Street as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt and Construction Co., Inc. on Resolution 6482-97. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6500-97, Sub-Area Commercial Capital Improvements 97-A as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6500-97. Motion carried. Acceptance letter to be sent.

20. Approval of **EMERGENCY RESOLUTION** authorizing the Three Rivers Filtration Plant to engage McNamee, Porter and Seeley to design temporary repairs because of the cracking and shifting of the vegetation and topsoil layer that covers the clay dike at the Hurshtown Reservoir;

    Tim Warren, Manager of Water Engineering, presented the Board with pictures of the damages to four locations on the dike at Hurshtown. Mr. Warren also stated that this failure in no way threatens the integrity of the dike. Mr. Warren stated that final repairs are scheduled for the summer of 1998.
    John Stafford moved approval of Emergency Resolution authorizing the Three Rivers Filtration Plant to engage McNamee, Porter and Seeley to design temporary repairs for the clay dike at the Hurshtown Reservior. Motion carried. Repairs to be done.

21. Approval of Water Contract 9719 between Colonial Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Cherry Hill Section IX and Section X (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9719 between Colonial Development and the Fort Wayne Water Utility. Motion carried. Water system to be constructed.

22. Approval of Change Order #1 and FINAL received from All Star Construction & Excavating for Contract 145-97, Hillegas Road Water Main Extension decreasing the contract price by $834.20. The original contract price was $31,582.80. The new contract price including this change order is $30,748.60;

John Stafford moved approval of Change Order #1 and FINAL received from All Star Construction & Excavating for Contract 145-97. Motion carried. Contract to be decreased.

23. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Partnership for Safe Water Assistance at a cost of $26,100.00 (WATER UTILITY REVENUE). (This item was tabled on November 26 and December 3, 1997);
John Stafford moved to take the agenda item off the table for discussion. Motion carried.

John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc for Partnership for Safe Water Assistance. Motion carried. Copy to be placed in vault. Notice to proceed to be sent.

24. Approval of REVISED Sewer Contract 97-S-44 between George Strasser and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Maplecrest Sewer Extension. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that the Board has already executed a contract for this project. The original contract had a tight time frame and the contractor did not conform. The contract has been reconstructed with a new time schedule and designated a different contractor to do the work.
Jim Owen moved approval of revised Sewer Contract 97-S-44 between George Strasser and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

25. Approval of Sewer Contract 97-S-45 between Edward Rose Development Co. L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dupont Lakes Apartments Sanitary, Phase I. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 97-S-45 between Edward Rose Development Co. L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

26. Approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating on Sewer Contract 97-S-49, Stone Creek Section I Sanitary Sewer project as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating on Sewer Contract 97-S-49. Motion carried. Acceptance letter to be sent.

27. Approval of claims in the amount of $11,267,115.03;
John Stafford moved approval of claims in the amount of $11,267,115.03. Motion carried. Claims to be forwarded to General Accounting.

28. Old Business:

Jim Owen inquired when the 1998 Utilities Budget would be presented.

Greg Meszaros stated that Ned Byrer would give an outline at the next Board meeting.

29. New Business:

November monthly report prepared by Malcolm Pirnie summarizing the progress of the CSS Capacity Improvements Program.

Wendy Reust presented the Board with a Monthly Report on the progress of the Capacity Improvements Program. Ms. Reust stated that Paul Powers from Malcolm Pirnie will address questions at the next Board meeting.

Approval of Taxi Cab License Renewal for Sean M. Bailer (Records check indicates no criminal history contrary to the City Taxi Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Sean M. Bailer. Motion carried. License to be renewed.

Jim Owen moved to adjourn the December 10, 1997 meeting. Meeting adjourned.

Meeting adjourned at 5:15 p.m.

Linda Buskirk

Linda Buskirk, Chairman

James Owen

C. James Owen, Member

John Stafford

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

DECEMBER 17, 1997

Stormwater Management Board
Meeting held at 4:00 p.m.
Omni Room – Room 250

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Rhonda Miller, and Carolyn Newport, BOPW; Ron Sheppard, Support Services; Tim Warren & Bill Simmons, Water Resources; Mario Trevino, Transportation Engineering Services, Mary Jane Slaton and Namita Kamath, PIO; Pat Callahan, Wendy Reust, and Tom Pallone, WPC Engineering; Sandy Maldeney, Property Manager; David Ross and Tom Jones, City Engineering; Roger Warner and Mike Thornson, Stormwater Engineering; Terry Atherton and Ned Byrer, Utility Administration; Steve Martin, City Utilities Accounting; Charles Bailey and Carl Wilson, Contract Compliance; Jim Traylor, WPC Plant; Doug Pooler, Water Filtration Plant; Pat Sefton, GIS; Rick Orr, Finance Manager; R. David Boyer, Associate City Attorney; Bob Dinse, Street Department; Brent Doctor and Morgan Markoe & Brent Doctor, Bonar Group.

1. Approval of Stormwater Management Board minutes of December 10, 1997;
   Terrance McCaffrey moved approval of Stormwater Management Board minutes of December 10, 1997. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract 97-ST-10 between Sturges Griffin Trent Development Corp. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Willow Brook Addition (PRIVATELY FUNDED);
   Terrance McCaffrey moved approval of Storm Sewer Contract 97-ST-10 between Sturges Griffin Trent Development Corp. and the Fort Wayne Stormwater Utility. Motion carried. Storm sewer to be constructed.

3. Approval of Storm Sewer Contract 97-ST-11 between Turtle Creek Management and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Covington Commons Phase II (PRIVATELY FUNDED);
   Terrance McCaffrey moved approval of Storm Sewer Contract 97-S-11 between Turtle Creek Management and the Fort Wayne Stormwater Utility. Motion carried. Storm sewer to be constructed.

4. Approval of recommendation received from Stormwater Engineering to accept the work performed by J. C. Wilder Company, Inc. on Storm Sewer Contract 97-ST-10, Willow Brook Addition as an integral part of the City's storm drainage system;

Terrance McCaffrey moved approval of recommendation received from Stormwater Engineering to accept the work performed by J. C. Wilder Company, Inc. on Storm Sewer Contract 97-ST-10 as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

5. Approval of recommendation received from Stormwater Engineering to accept the work performed by J & L Excavating on Storm Sewer Contract 97-ST-04, J. D. Byrider Drain Improvement as an integral part of the City's storm drainage system; **Terrance McCaffrey moved approval of recommendation received from Stormwater Engineering to accept the work performed by J & L Excavating on Storm Sewer Contract 97-ST-04 as an integral part of the City's storm drainage system.**

6. Old Business:

   None.

7. New Business

   None.

Terrance McCaffrey moved to adjourn the December 17, 1997 meeting. Motion carried.

Meeting adjourned at 4:05 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

DECEMBER 17, 1997

Board of Public Works
Omni Room – Room 250
Meeting held at 4:05 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Rhonda Miller, and Carolyn Newport; Ron Sheppard, Support Services; Tim Warren & Bill Simmons, Water Resources; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton and Namita Kamath, PIO; Pat Callahan, Wendy Reust, and Tom Pallone, WPC Engineering; Sandy Maldeney, Property Manager; David Ross and Tom Jones, City Engineering; Roger Warner and Mike Thornson, Stormwater Engineering; Terry Atherton and Ned Byrer; Utility Administration; Steve Martin, City Utilities Accounting; Charles Bailey and Carl Wilson, Contract Compliance; Jim Traylor, WPC Plant; Doug Pooler, Water Filtration Plant; Pat Sefton, GIS; Rick Orr, Finance Manager; R. David Boyer, Associate City Attorney; Bob Dinse, Street Department; Brent Doctor & Morgan Markoe, Bonar Group.

1. **RECEIVE BIDS:** Street Maintenance Facility – Renovations and Additions for the Wallace Street Complex (MUNCIPAL BLDG. CORP.);
Bonar Group to tabulate and report. See attached bid tabulation.

2. **RECEIVE BIDS:** Improvement Resolution 6513-97, Lenox Avenue Improvements: Hoagland Avenue to Calhoun Street (CDBG/CEDIT NEIGHBORHOOD);

BROOKS CONST. CO. INC.	$204,786.50
BENCHMARK CONST.	198,336.00
DEHNER CONST. CO., INC.	197,685.25
S. E. JOHNSON COMPANIES	208,231.50
WAYNE ASPHALT	188,699.00
Engineers Estimate	181,767.50

Transportation Engineering Services to tabulate and report.

STREET MAINTENANCE FACILITY - BID TABULATION
DECEMBER 17, 1997
4:00 PM EST @ BOARD OF PUBLIC WORKS
ARCHITECTS ESTIMATE - $2,305,000.00

BONAR GROUP

CONTRACTOR	R.E. Crosby 432-5114	Fetters 627-8516	Hamstra Group (219) 956-3111	Hoeppner 424-1969	Michael Kinder 744-4359	Harold McComb 426-2759
BASE BID	**$1,999,000.00**	**$1,919,000.00**	**$2,011,794.00**	**$1,920,310.00**	**$1,798,800.00**	**$1,951,000.00**
ALT. C-1	$129,618.00	$81,000.00	$97,890.00	$117,800.00	$116,000.00	$125,000.00
ALT. C-2	$2,679.00	$2,850.00	$4,680.00	$2,760.00	$2,000.00	$3,200.00
ALT. L-1	$5,237.00	$10,400.00	$11,844.00	$14,300.00	$10,365.00	$10,400.00
ALT. A-1	$2,567.00	$2,300.00	$5,928.00	$1,800.00	$3,378.00	$2,600.00
ALT. A-2	$7,114.00	$6,250.00	$6,700.00	$7,500.00	$6,700.00	$7,100.00
ALT. A-3	$35,750.00	$33,500.00	$35,185.00	$30,600.00	$36,000.00	$30,400.00
ALT. A-4	$10,410.00	$10,000.00	$7,282.00	$11,500.00	$14,200.00	$13,300.00
ALT. A-5	$69,990.00	$90,800.00	$110,960.00	$77,100.00	$91,300.00	$89,900.00
ALT. E-1	$9,084.00	$2,900.00	$9,800.00	$3,100.00	$6,000.00	$2,900.00
ALT. E-2	$4,190.00	$5,000.00	$4,900.00	$5,200.00	$10,000.00	$4,900.00
TOTAL	**$2,276,071.00**	**$2,164,627.00**	**$2,306,744.00**	**$2,192,394.00**	**$2,095,487.00**	**$2,241,126.00**
COMPLETE	365 DAYS	365 DAYS	380 DAYS	360 DAYS	240 DAYS	365 DAYS
FORM 95/96	YES	YES	YES	YES	YES	YES
EBE FORM	YES	YES	YES	YES	YES	YES
BID BOND	YES	YES	YES	YES	YES	YES
ADDENDA	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3
AFFIRM. ACTION	FILED	YES	YES	FILED	-	-
NON-SEG.	-	YES	YES	-	-	YES
FIN. STATEMENT	YES	YES	YES	FILED	YES	FILED
NOTES				No hazardous mat., 260 s.y. of patch		

STREET MAINTENANCE FACILITY - BID TABULATION
DECEMBER 17, 1997
4:00 PM EST @ BOARD OF PUBLIC WORKS
ARCHITECTS ESTIMATE - $2,305,000.00

BONAR GROUP

CONTRACTOR	Pheonix (317) 718-1223	Shambaugh 487-7823	W.A. Sheets 424-5332	Simmerman 489-1577	Walker & Sons (765) 552-1984	Weigand 423-2341
BASE BID	**$2,829,000.00**	**No Bid**	**$1,900,000.00**	**$1,955,000.00**	**No Bid**	**$1,818,700.00**
ALT. C-1	$18,900.00	-	$103,000.00	$111,000.00	-	$97,191.00
ALT. C-2	$1,100.00	-	$2,150.00	$3,200.00	-	$2,306.00
ALT. L-1	$154,350.00	-	$4,725.00	$5,300.00	-	$5,150.00
ALT. A-1	$810.00	-	$2,415.00	$1,000.00	-	$824.00
ALT. A-2	$7,800.00	-	$7,100.00	$11,000.00	-	$6,673.00
ALT. A-3	$22,000.00	-	$35,800.00	$36,400.00	-	$33,885.00
ALT. A-4	$6,600.00	-	$9,560.00	$9,200.00	-	$7,485.00
ALT. A-5	$118,500.00	-	$80,300.00	$95,800.00	-	$73,189.00
ALT. E-1	$16,900.00	-	$2,900.00	$2,900.00	-	$8,933.00
ALT. E-2	$10,500.00	-	$4,900.00	$4,900.00	-	$4,429.00
TOTAL	**$3,186,143.00**	-	**$2,153,274.00**	**$2,236,189.00**	-	**$2,059,188.00**
COMPLETE	365 DAYS	-	BY 4/1/99	360 DAYS	-	365 DAYS
FORM 95/96	YES	-	YES	YES	-	YES
EBE FORM	YES	-	YES	YES	-	YES
BID BOND	YES	-	YES	YES	-	YES
ADDENDA	1,2,3	-	1,2,3	1,2,3	-	1,2,3
AFFIRM. ACTION	YES	-	YES	YES	-	-
NON-SEG.	YES	-	YES	YES	-	-
FIN. STATEMENT	INCOMPLETE	-	-	-	-	YES
NOTES	6 month completion except landscape					

3. **RECEIVE BIDS:** Resolution 557-1997, Water Pollution Control Plant Additions (SEWER UTILITY REVENUE BONDS);

M. K. BETTS ENG.	$1,844,000.00
BOWEN ENG.	1,749,300.00
INDIANA CONST. CORP.	1,659,000.00
MADDOX INDUSTRIAL	1,440,000.00
REYNOLDS INC.	1,657,700.00

Rust Environmental to tabulate and report.

4. **AWARD:** Resolution 6512-97, Oliver Street Improvements: Rudisill Blvd. North to Oxford Street to Newell Construction Co., Inc. in the amount of $56,193.35. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Award for Resolution 6512-97 to Newell Construction Co., Inc. in the amount of $56,193.35. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD**: Resolution 550-1997, Taylor Street/Slater Steel Sanitary Sewer Reroute to All Star Construction in the amount of $77,173.50. Contract Compliance concurs with this award (SEWER UTILTY/SLATER STEEL/URBAN ENTERPRISE ASSOCIATION);
Jim Owen moved approval of Award for Resolution 550-1997 to All Star Construction in the amount of $77,173.50. Motion carried. Notice of Award to be sent. WPC Engineering to prepare contracts.

6. Approval of Board of Public Works minutes of December 10, 1997 meeting;
John Stafford moved approval of Board of Public Works minutes of December 10, 1997 meeting. Motion carried. Minutes approved.

7. Approval of request received from General Accounting to write off City Utilities Miscellaneous Billing delinquent accounts in the amount of $596.00;
Jim Owen moved approval of request received from General Accounting to write off City Utilities Miscellaneous Billing delinquent accounts in the amount $596.00. Motion carried. Delinquent accounts to be sent to General Accounting.

8. Approval of request received from General Accounting to write off City Utilities Revenue delinquent accounts in the amount of $47,746.30. The write off is for June and July, 1997;

Steve Martin, City Utilities Accounting, reported that the write off is average for delinquent water and sewer accounts.
John Stafford moved approval of request received from General Accounting to write off City Utilities Revenue delinquent accounts in the amount of $47,746.30. Motion carried. Delinquent accounts to be sent to General Accounting.

9. Approval of Cable Fund Access Board Grant Recipient Contract between the City of Fort Wayne and the following Grant Recipients:

Community Access Network, Inc. appropriating $707.80
Community Access Network, Inc. appropriating $1,300.00
Humane Education Advisory Council appropriating $5,930.00
YMCA Coalition for Youth Services appropriating $9,200.00
Portage Middle School appropriating $7,560.00
Jim Owen moved approval of Cable Fund Access Board Grant Recipient Contract between the City and the above Grant Recipients. Motion carried. Copies to be placed on file in vault.

10. Approval of **IMPROVEMENT RESOLUTION 6516-97,** Packard Avenue/Beaver Avenue/Kinnaird Avenue Improvements reconstructing the curbs, drive approaches and sidewalks as needed, and construction of new curb ramps (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering Services, remarked that this project is also to include alley approaches and yardwalks.
John Stafford moved approval of Improvement Resolution 6516-97. Motion carried. Copy to be herein incorporated.

11. Approval of **EMERGENCY RESOLUTION** to reconstruct a portion of Lower Huntington Road approach of Baer Field Thruway. During pavement restoration provided by All Star Construction & Excavating as a part of the Southeast Feeder Main Project, the Transportation Engineering Services staff recommend that additional cement concrete pavement be reconstructed to ensure the integrity of the roadway. City Engineering concurred with the recommendation and ordered the work done with the pavement restoration. The cost of reconstruction is $6,849.60 and will be funded through the L R & S Miscellaneous Account. City Engineering recommends approval;

David Ross, City Engineer, explained that the plan was to bore under the roadway for the above project but All Star Construction encountered an obstacle. They asked to open cut the street. In doing that, All Star was required to patch the pavement. Since that is a signalized intersection and traffic does stop at the approach, the staff recommended that the full slab be replaced rather than just patching.
John Stafford moved approval of Emergency Resolution to reconstruct a portion of Lower Huntington Road approach of Baer Field Thruway. Motion carried. Copy to be herein incorporated.

12. Approval of Agreement between the City of Fort Wayne and American Consulting Engineers, Inc. for professional service to study and report on the current conditions and evaluate different rehabilitation methods to improve Lake Avenue and Columbia Avenue. The study will include a field survey of the two sections of roadway. Compensation for services performed shall be a cost plus fixed fee, not to exceed $51,000.00. Funding for this project will be through the CEDIT Account. City Engineering recommends approval;

David Ross, City Engineer, explained that this project involves two parallel streets along the north central section of the City. Mr. Ross said that both of these roadways exhibit numerous cracks and areas of deterioration in the roadway surface. The curbs are either missing, deteriorating, or too low to be effective in several areas along these streets.
Jim Owen moved approval of Agreement between the City of Fort Wayne and American Consulting Engineers, Inc. for professional services to study and report on the current conditions and evaluate different rehabilitation methods to improvement Lake Avenue and Columbia Avenue. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

13. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6443-96, Kinsmoor Avenue: Broadway to Beaver decreasing the contract price by $416.55. The original contract price was $60,558.00. The new contract price including this change order is $60,141.45;
John Stafford moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6443-96 decreasing the contract price by $416.55. Motion carried. Contract price to be decreased.

14. Approval of Change order #2 and FINAL received from Hipskind Concrete Corp. for Resolution 6492-97, CBD Curb Ramps, Phase IV decreasing the contract price by $2,412.15. The original contract price was $129,144.61. The new contract price including this change order is $129,400.46;
Jim Owen moved approval of Change Order #2 and FINAL received from Hipskind Concrete Corp for Resolution 6492-97 decreasing the contract price by $2,412.15. Motion carried. Contract price to be decreased.

15. Approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6491-97, Murray Street Handrail decreasing the contract price by $88.00. The original contract price was $13,640.00. The new contract price including this change order is $13,552.00;
John Stafford moved approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6491-97 decreasing the contract price by $88.00. Motion carried. Contract price to be decreased.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6446-96, Belle Vista

Blvd.: Bridge to Old Trail Road as an integral part of the City's transportation system (TABLED NOVEMBER 19,1997);
Jim Owen moved to take agenda item off the table. Motion carried. John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6446-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6486-97, Salge Drive: Centerhurst Terrace to Evard Road as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete on Resolution 6486-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Resolution 6487-97, West State Blvd. Passing Lane at Lindenwood Avenue as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Resolution 6487-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Resolution 6491-97, Sub Area Commercial Capital Improvements 1997 – Handrail at South Clinton Street from Murray Street North 300 Feet as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Resolution 6491-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Street Lighting Department to accept the work performed on Baer Field Industrial Park, Section I as an integral part of the City's street lighting system;
John Stafford moved approval of recommendation received from Street Lighting Department to accept the work performed on Baer Field Industrial Park, Section I as an integral part of the City's street lighting system. Motion carried. Acceptance letter to be sent.

21. Approval of Change Order #1 and FINAL received from Robbco, Inc. on Contract 97-10, Restoration of Water Maintenance Utility Cuts decreasing the contract price by $30.20. The original contract price was $20,794.95. The new contract price including this change order is $20,764.75;

Approval of Change Order #1 and FINAL received from Robbco, Inc. on Contract 97-10 decreasing the contract price by $30.20. Motion carried. Contract price to be decreased.

22. Approval of Sewer Contract 97-S-38 between Fort Wayne Water Pollution Control Utility and Delagrange Development, Inc. to construct a local sanitary sewer system to serve Lathrop Place/Bass Road Sanitary Sewer. This area has been designated YELLOW. This is within the City Limits (PRIVATELY FUNDED);

Tom Pallone, WPC Engineering, remarked there are several undeveloped unplatted parcels of property on which several owners wish to install a sanitary sewer and then build homes. Mr. Pallone said that because of the slow time frame of the development of homes, WPC Engineering does not feel that there would be a problem.
John Stafford moved approval of Sewer Contract 97-S-38 between Fort Wayne Water Pollution Control Utility and Delagrange Development, Inc. Motion carried. Sanitary sewer system to be built.

23. Approval of recommendation received from WPC Engineering to accept the work performed by Fleming Excavating, Inc. on Sewer Contract 97-S-40, Reckeweg Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Fleming Excavating Inc. on Sewer Contract 97-S-40 as an integral part of the City's sanitary sewer system. Motion carried. Sanitary sewer system to be built.

24. Approval of recommendation received from WPC Engineering to accept the work performed by J. C. Wilder Co., Inc. on Sewer Contract 97-S-35, Willow Brook Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by J. C. Wilder Co., Inc. on Sewer Contract 97-S-35. Motion carried. Acceptance letter to be sent.

25. Approval of GS Interceptor Sewer Relief Project, Phase I Easement Acquisition for Resolution 555-1997. Estimated cost for easements for Phase I is $71,910.00 (SEWER UTILITY);

Wendy Reust, WPC Engineering, explained that 17 easements are required to complete the GS Interceptor Sewer Relief Project Phase I. Roger M. Lemon and Larry Misner, both Indiana certified general appraisers were hired by Malcolm Pirnie to determine the fair market value of the cost of the acquisition of the easements. This resolution allows Water Pollution Control Engineering, and/or its agents, to acquire the easements.
John Stafford moved approval of GS Interceptor Sewer Relief Project, Phase I Acquisition for Resolution 555-1997. Motion carried. Copy to be herein incorporated.

26. Approval of GS Interceptor Sewer Relief Project, Phase II Easement Acquisition for Resolution 543-1997. Estimated cost for easements for Phase II is $5,735.00 (SEWER UTILITY);

Wendy Reust, WPC Engineering, stated that 5 easements are required in order to complete the GS Interceptor Sewer Relief Project Phase II. This resolution WPC Engineering, and/or its agents, to acquire the easements.
John Stafford moved approval of GS Interceptor Sewer Relief Project, Phase II Easement Acquisition for Resolution 543-1997. Motion carried. Copy to be herein incorporated.

27. Approval of Agreement between Malcolm Pirnie and the City of Fort Wayne for Preliminary Design for the next five subbasins in the CSS Capacity Improvement Program at an estimated cost of $929,400.00. WPC Engineering recommends approval. (SEWER UTILITY REVENUE BOND);

Wendy Reust, WPC Engineering, apprised the Board of the following: the Wastewater Facilities Master Plan developed for the City of Fort Wayne identified 30 combined sewer subbasins of which 29 subbasins have been prioritized to be evaluated to correct capacity deficiencies. The first two subbasins (M18256 and M10120) have been evaluated and projects to correct the deficiencies have been identified by Jones and Henry. In the first part of October 1997, a value engineering study was performed on the preliminary design for Subbasin M10120.

Under this scope of work, the next five priority subbasins will be evaluated and potential corrective projects/alternatives will be identified. Upon completion of evaluation of the existing combined sewer systems, potential corrective projects, alternatives, and preliminary design reports will be prepared. The preliminary design reports will include recommended projects to correct the capacity deficiencies. In addition, value engineering suggestions for Subbasin M10120 will be reviewed and, if benefits are warranted, selected suggestions will be incorporated into the preliminary design prepared by Jones and Henry. Engineering services for the detail design, preparation of construction drawings and specifications will be provided by other consulting engineers to be selected at a later date.

Pat Callahan, Manager of WPC Engineering stated that the above mentioned contract is for 2% of the total cost of the construction of these projects and that local consultants will be doing the final design which will be 7% to 10%.
Jim Owen moved approval of Agreement between Malcolm Pirnie and the City of Fort Wayne for Preliminary Design for the next five subbasins in the CSS Capacity Improvement Program at an estimated cost of $929,400.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

28. Presentation of the November Monthly Report for the City's combined sewer capacity improvements prepared by Malcolm Pirnie;

Paul Powers, Project Manager, Malcolm Pirnie, Inc., answered questions by the Board.

Jim Owen and John Stafford remarked that a map of the each subbasin would be helpful in the report.

29. Approval of Revolving Barrett Law claims in the amount of $60,492.00;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $60,492.00. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

Approval of claims in the amount of $7,545,178.78;
John Stafford moved approval of claims in the amount of $7,545,178.78. Motion carried. Claims to be sent to General Accounting.

30. Approval of Taxi Cab License Renewal for Darlene Ann McKinley (Records check indicates no criminal history contrary to the City Taxi Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Darlene Ann McKinley. Motion carried. License to be renewed.

31. Old Business:

John Stafford stated that an update was given to City Council on December 16, 1997 regarding Conveyance Rates for the Sewer Contract Customers. City Council approved the Board moving forward. Municipal Consultants are revising the report on the allocation that allows Grabill, Leo Cedarville, and Maysville share a common connection point. That document will be presented for Board approval on the December 31, 1997 that would make the rates effective January 1, 1998.

32. New Business:

Linda Buskirk reminded everyone that the Board meeting on December 31, 1997 would be held at 9:00 a.m.

Jim Owen moved to adjourn the December 17, 1997 meeting at 5:30 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

December 17, 1997

Board of Public Works
Room 250 - Omni Room
Hearing held at 5:30 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Denny Root, Transportation Engineering Services, Marj Enders, Barrett Law Office.

1. Confirm Resolution - Improvement Resolution 6514-96, Northwood Blvd.: St. Joseph Blvd. to Kentucky Avenue, reconstruction of roadway which includes new bituminous pavement, reconstruction of curbs along property frontage and center island, driveway approaches, sidewalks, yardwalks, ADA curb ramps, rehabilitation of storm sewer structures and mulched seeding restoration.
Jim Owen moved to confirm Resolution 6514-96. Motion carried. Remonstrance period to be up on December 29, 1997.

Hearing adjourned at 6:30 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

December 31, 1997

Stormwater Management Board
Omni Room - Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; Tim Warren, Water Resources; Pat Callahan & Mark Essex, WPC Engineering; Ron Sheppard, Support Services; Mario Trevino, Transportation Engineering Services, Mary Jane Slaton, PIO; Carl Wilson, Contract Compliance; David Ross & Tom Jones, City Engineering; Mike Thornson & Darrin Good, Stormwater Engineering; Deb Farrell & Greg Meszaros, Utility Administration. C. James Owen, absent.

1. Approval of Stormwater Management Minutes of December 17, 1997;
Terrance McCaffrey moved approval of Stormwater Management Minutes of December 31, 1997. Motion carried. Stormwater Management Minutes approved.

2. Approval of RESOLUTION 558-97, Morrell Drive Storm Drainage Improvement (CEDIT/STORMWATER UTILITY/BARRETT LAW);

   Darrin Good, Stormwater Engineering, explained that Morrell Drive is a low, flat, unimproved street with no storm sewers and without adequate overland outfalls. A significant amount of stormwater stands in the road right-of-way and adjacent properties for several days following any significant rainfall. This resolution resulted from property owners in the area requesting relief from this situation.
   Terrance McCaffrey moved approval of Resolution 558-97. Motion carried. Copy to be herein incorporated. Public Hearing to be scheduled.

3. Approval of Storm Sewer Contract 97-ST-13 between Fleming Excavating, Inc.. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Southtown Meadows Phase II (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Storm Sewer Contract 97-ST-13 between Fleming Excavating, Inc., and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

4. Old Business:

   None.

5. New Business:

Linda Buskirk read a letter from the Walden Community Association thanking the Stormwater Engineering Department for their participation in their 1997 Capital Improvement Project.

Terrance McCaffrey moved to adjourn the December 31, 1997 Stormwater Management meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

DECEMBER 31, 1997

Board of Public Works
Room 250 – Omni Room
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, John Stafford, Patricia J. Crick, Ann Smith & Carolyn S. Newport, BOPW; Ron Sheppard, Support Services; David Ross & Tom Jones, City Engineering; Tim Warren, Water Resources; Deb Farrell & Greg Meszaros, Utility Administration; Mike Thornson & Darrin Good, Stormwater Engineering; Pat Callahan & Mark Essex, WPC Engineering; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, PIO; Carl Wilson, Contract Compliance. C. James Owen, absent.

1. **RECEIVE BIDS:** Improvement Resolution 6515-97, Miscellaneous Invitational Bid: Clay Street at Douglas Street (CEDIT NEIGHBORHOOD);

HIPSKIND CONCRETE CORP.	9,722.50
KEY CONCRETE INC.	9,252.00
G. E. MINEAR CONST.	9,930.50
NEWELL CONST.	11,855.00
Eng. Est.	$8,385.00

Transportation Engineering Services to tabulate and report.

2. **AWARD:** Improvement Resolution 6513-97, Lenox Avenue Improvements: Hoagland Avenue to Calhoun Street to Wayne Asphalt & Construction Co., Inc. in the amount of $188,699.00. Contract Compliance concurs with this award. (CDBG/CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution 6513-97 to Wayne Asphalt & Construction Co., Inc. in the amount of $188,699.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

3. **RECEIPT** of Proposals from three Consulting Firms to provide Construction Project Management services for the Illinois Road: Magnavox Road to Jefferson Blvd. Project. Request for proposals were mailed to sixteen Consulting Firms. The Consulting Firms are:

VS Engineering, Inc.
MSE Corporation
Bonar Group

David Ross, City Engineer, to review and make recommendation to the Board.

4. Approval of Board of Public Works minutes of December 17, 1997;
John Stafford moved approval of Board of Public Works minutes of December 17, 1997. Motion carried. Minutes approved.

5. Approval of Public Hearing Minutes of December 17, 1997 for Resolution 6514-96, Northwood Blvd.: St. Joseph Blvd. to Kentucky Avenue;
John Stafford moved approval of Public Hearing Minutes of December 17, 1997 for Resolution 6514-96. Motion carried. Minutes approved.

6. Approval of Cable Fund Access Board Grant Recipient Contract between the City of Fort Wayne and the following Grant Recipients:

   North Side High School appropriating $3,497.50
   Fort Wayne Cinema Center appropriating $4,799.00
   John Stafford moved approval of Cable Fund Access Board Grant Recipient Contract between the City of Fort Wayne and the above Grant Recipients. Motion carried. Copies to be placed on file in vault.

7. Approval of Special Street Permit granting Brooks Construction Co., Inc. the right to construct the following streets in Baer Field Industrial Park:

   Avionics Drive
   Earhart Lane
   John Stafford moved approval of Special Street Permit granting Brooks Construction Co., Inc. the right to construct the above streets in Baer Field Industrial Park. Motion carried. Streets to be constructed.

8. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Company, Inc. on Improvement Resolution 6504-97, 1997 Resurfacing Program, Phase II as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Company, Inc. on Improvement Resolution 6504-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

9. Approval of Addendum to Agreement between the City of Fort Wayne and Bonar Group for Wallace Street Complex increasing the agreement price on an hourly basis with a cap of $7,000.00;

   Ann Smith, Associate Director of the Division of Public Works, explained that the not-to-exceed hourly contract for Wallace Street services has been exceeded. Ms. Smith

stated that there are many coordination issues that still remain resulting in this Agreement Addendum.
John Stafford moved approval of Addendum to Agreement between the City of Fort Wayne and Bonar Group for Wallace Street Complex increasing the agreement price on an hourly basis with a cap of $7,000.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

10. Approval of Contract 6511-97, Creighton-Home Neighborhood Improvements 1997 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $70,860.00 (CDBG);
John Stafford moved approval of Contract 6511-97 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $70,860.00. Motion carried. Notice to Proceed to be sent.

11. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6498-97, Woodland/Suttenfield Street Improvement decreasing the contract price by $2,827.34. The original contract price was $37,952.00. The new contract price including this change order is $35,124.66;
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6498-97 decreasing the contract price by $2,827.34. Motion carried. Contract price to be decreased.

12. Approval of recommendation received from Street Light Engineering to accept for future maintenance Willow Brook Street Lights as an integral part of the City's street lighting system;
John Stafford moved approval of recommendation received from Street Light Engineering to accept for future maintenance Willow Brook Street Lights as an integral part of the City's street lighting system. Motion carried. Acceptance letter to be sent.

13. Approval of Water Contract 9729 between the Fort Wayne-Allen County Airport Authority and the Fort Wayne Water Utility to construct water main systems to serve Fort Wayne International Air Trade Center Phase I (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9729 between the Fort Wayne Allen County Airport Authority and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

14. Approval of Change Order #1 received from Michael Kinder & Sons for the Water Maintenance Building increasing the contract price by $62,841.86. The original contract price was $2,651,140.00. The new contract price including this change order is $2,713,981.86;

Deb Farrell, Associate Director of Utility Administration, stated that this change order includes thirteen change orders. She outlined the major changes as follows:

C.O. 2 Deleted Building #5 with exception of installing the foundation, slab on grade and underground mechanical and electrical.

C.O. 3 Below slab-on-grade items. Furnish and install lintel plate and 2 X 4 pipe column at 18" window opening. Furnish and install (2) 4' X 6' X 12' long tube beams for structural support of main entry storefront windows.

C.O. 4 Delete asphalt at yard area and relocate internal drive 10' south. Add 1" of surface over all areas and miscellaneous concrete changes per City standards. Add concrete approach off Lafayette Street. Add 9" thick concrete pad at Storage Bids (45' X 95) with re-steel.

C.O. 6 Lower the approximately 200 feet of new storm line down approximately 4 feet to avoid the GRA duct bank running north and south on the property. Excavate 550 yards @ $6.00 yd. and backfill and compact 550 yards @ $13.00 yd.

C.O.11 Relocate fiber optic/copper lines per Option #1.
John Stafford moved approval of Change Order #1 received from Michael Kinder & Sons for the Water Maintenance Building increasing the contract price by $62,841.86. Motion carried. Contract price to be increased.

15. Approval of request received for a fire hydrant to be installed at the north end of the dead end main on McClure Court. Water Engineering recommends approval;

Tim Warren, Manager of Water Engineering, apprised the Board of the following: a petition was received and investigated by the Water Engineering Department and the Fort Wayne Fire Department. The Fire Department stated that the fire hydrant is not absolutely necessary. The Water Engineering Department found that the spacing is not at standard for the distance between hydrants resulting in this recommendation.
John Stafford moved approval of request received for a fire hydrant to be installed at the north end of the dead end main on McClure Street. Motion carried. Fire hydrant to be installed.

16. Approval of recommendation received from Water Engineering to accept the work performed by Scheidleman Excavating, Inc. on Water Contract 9713, Hunters Knoll Water Main Extension as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Water Engineering to accept the work performed by Scheidleman Excavating, Inc. on Water Contract 9713 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

17. Approval of Sewer Contract 554-97 between Lick Creek Construction and the City of Fort Wayne for installation of steps into manholes in the amount of $19,489.75 (SEWER UTILITY);

John Stafford moved approval of Sewer Contract 554-97 between Lick Creek Construction and the City of Fort Wayne in the amount of $19,489.75. Motion carried. Notice to Proceed to be sent.

18. Consideration of revised Sewer Utility Contract Customer Conveyance Charges;

John Stafford explained the following: the Board members received a copy of a revised report from Municipal Consultants dated December 22, 1997 dealing with the Conveyance Charges for the City's Contract Customers in the Sewer Utility. The last report the Board accepted was on December 3, 1997. Mr. Stafford stated that he had provided City Council an update and suggested that the City is in a position to move forward. There was one outstanding issue from the December 3, 1997 report regarding allocation of charges from the lift station which Grabill, Leo-Cedarville, and Maysville share. That has been resolved and there is a letter on record from H. J. Umbaugh & Associates that represents all three Contract Customers indicating their concurrence with the manner in which that allocation was calculated. This is reflected in the December 22, 1997 Municipal Consultant Report. There will be a need to pass a formal resolution that City Utilities Attorney, Linda Powell, will prepare. It is anticipated that the new rates will go into effect January 1, 1998 upon Board approval. **John Stafford moved to put the charges that are reflected in the December 22, 1997 report from Municipal Consultants into effect and direct the Utilities to send a letter to the Contract Customers informing them of that action. Motion carried. Copy to be placed on file.**

19. Approval of claims in the amount of $13,595,398.25;
John Stafford moved approval of claims in the amount of $13,595,398.25. Motion carried. Claims to be sent to General Accounting.

20. Old Business:

None.

21. New Business:

Linda Buskirk announced that future Board of Public Works meetings are to be held at 9:00 a.m. on Wednesdays and public hearings will be held on Wednesdays at 10:30 and 11:00 a.m.

John Stafford moved to adjourn the December 31, 1997 Board meeting. Motion carried.

Meeting adjourned at 9:31 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

Attest: Patricia J. Crick

Patricia J. Crick, Clerk

JANUARY 7, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Terry Atherton, Greg Meszaros & Ned Byrer, Utility Administration; David Ross, City Engineering; Jim Traylor, WPC Plant; Tim Warren and Ron Sheppard, Engineering Support Services; Bill Simmons, Water Maintenance and Service; Brent Doctor, Bonar Group; Pat Callahan and Darrin Good, Planning and Design Services; Mary Jane Slaton and Tom Pallone, Development and Design Services; Mario Trevino, Transportation Engineering Services; Sandy Maldeney, Property Manager; Steve Martin, City Utilities Accounting; Namita Kamath, Public Information Office; Carl Wilson and Jeff Sharp, Contract Compliance; Bob Dinse, Street Department

1. **AWARD**: Contract 557-1997, Water Pollution Control Plant Additions to Maddox Industrial Contractors, Inc. in the amount of $l,440,000.00 (SEWER UTILITY REVENUE BONDS);
   Jim Owen moved approval of award for Contract 557-1997 to Maddox Industrial Contractors, Inc. in the amount of $1,440,000.00. Motion carried. Notice of Award to be sent. Rust Environmental & Infrastructure to prepare contracts.

2. **AWARD**: Improvement Resolution 6515-97, Miscellaneous Invitational Bid, Clay Street at Douglas Street to Key Concrete, Inc. in the amount of $9,252.00 (CEDIT NEIGHBORHOOD);
   John Stafford moved approval of award for Improvement Resolution 6515-97 to Key Concrete, Inc. in the amount of $9,252.00. Motion carried. Notice of Award to be sent.

3. **AWARD**: Bonar Group recommends awarding the Street Maintenance Additions and Renovations for the Wallace Street Complex to Weigand Construction Company, Inc. in the amount of $2,049,832.00. This figure excludes Alternate #E-1 for additional block heater outlets. Bonar Group recommends that the Fort Wayne Municipal Building Corporation concur with this award. Contract Compliance concurs with this award;

Brent Doctor, Bonar Group, explained the scope of the project and the alternates.
Jim Owen moved approval of award for the Street Maintenance Additions and Renovations for the Wallace Street Complex to Weigand Construction Company, Inc. in the amount of $2,049,832.00. Motion carried. Notice of Award to be sent. Bonar Group to prepare contracts.

4. Approval of Board of Public Works minutes of December 31, 1997;
Jim Owen moved approval of Board of Public Works minutes of December 31, 1997. Motion carried. Minutes approved.

5. Approval of recommendation received from General Accounting to write off City Utilities delinquent Revenue accounts in the amount of $24,333.74. The write off is for August, 1997;

   Steve Martin, City Utilities Accounting, explained that the average write off is $25,750 which makes the write off for August 1997 below the average.
   Jim Owen moved approval of recommendation received from General Accounting to write off City Utilities delinquent Revenue accounts in the amount of $24,333.74. Motion carried. City Utilities Revenue accounts to be sent to General Accounting.

6. Approval of Encroachment License Agreement between American Family Insurance, Delonzo Myles and the City of Fort Wayne to place a 4 x 4 double faced illuminated sign at 1113 Broadway. Various Departments have approved. Encroachment License committee recommends approval;
   John Stafford moved approval of Encroachment License Agreement between American Family Insurance, Delonzo Myles and the City of Fort Wayne to place a 4 x 4 double faced illuminated sign at 1113 Broadway. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

7. Approval of recommendation received from Transportation Engineering Services to accept the work performed by S. E. Johnson Companies, Inc. on Improvement Resolution 6481-97, Crescent Avenue: Lake Avenue to State Blvd. as an integral part of the City's transportation system;
   Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by S. E. Johnson Companies, Inc. on Improvement Resolution 6481-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

8. Approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6457-97, Sub-Area Commercial Capital Improvement Project 1996: Kinnaird, Packard & Wildwood Avenue increasing the contract price by $4,530.76. The original contract price was $106,958.50. The new contract price including this change order is $111,489.26;

   Mario Trevino, Transportation Engineering Services, apprised the Board of the following: C&ED requested this project be expanded to cover the properties on the northeast and southeast corners of Hoagland and Kinnaird. These sidewalks were in bad shape and a hazard to the walking public. Councilperson Dede Hall agreed to pay for the additional work from Fifth District Cedit funds.
   John Stafford moved approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6457-97 increasing the contract price by $4,530.76. Motion carried. Contract price to be increased.

9. Approval of recommendation received from Water Engineering to accept the work performed by Robbco, Inc. on Contract 97-10, Restoration of Water Maintenance Utility Cuts, Fall Package as an integral part of the City's water main system;
   Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by Robbco, Inc. on Contract 97-10 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation received from Property Manager to accept the work performed by All Star Construction & Excavating, Inc. on Contract 145-97, Animal Control Shelter Water Main Extension as an integral part of the City's water main system;
    John Stafford moved approval of recommendation received from Property Manager to accept the work performed by All Star Construction & Excavating on Contract 145-97 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

11. Approval of recommendation received from Water Engineering to accept the work performed by All Star Construction & Excavating, Inc. on Contract 9724, Hillegas Road Water Main Extension as an integral part of the City's water main system;
    Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by All Star Construction & Excavating, Inc. on Contract 9724 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Water Engineering to accept the work performed by All Star Construction & Excavating, Inc. on Contract 97-XP-01, Rothman Road/Young Road Water Main Extension as an integral part of the City's water main system;

John Stafford moved approval of recommendation received from Water Engineering to accept the work performed by All Star Construction & Excavating, Inc. on Contract 97-XP-01 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

13. Approval of Water Contract 9730 between Fleming Excavating, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Southtown Meadows Section II (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9730 between Fleming Excavating, Inc. and the Fort Wayne Water Utility to construct water main systems to Serve Southtown Meadows Section II. Motion carried. Water main systems to be constructed.

14. Approval of request received for Authorization for Release of Escrow from All Star Construction & Excavating, Inc. in the amount of $14,146.76 for Contract 97-XP-01, Rothman Road/Young Road Water Main Extension. Escrow Agent is NBD Bank;
John Stafford moved approval of request received for Authorization for Release of Escrow from All Star Construction & Excavating, Inc. in the amount of $14,146.76 for Contract 97-XP-01. Motion carried. Authorization for Release of Escrow to be sent to NBD Bank.

15. Approval of Sewer Contract 550-1997 between All Star Construction & Excavating and the City of Fort Wayne for Taylor Street/Slater Steel Sanitary Sewer Reroute in the amount of $77,173.50 (SEWER UTILITY/SLATER STEEL/URBAN ENTERPRISE ASSOC.);
Jim Owen moved approval of Sewer Contract 550-1997 between All Star Construction & Excavating and the City of Fort Wayne in the amount of $77,173.50. Motion carried. Notice to Proceed to be sent.

16. Approval of recommendation received from WPC Engineering to accept the work performed by Knecht Excavating, Inc. DBA Star Excavating, Inc. on Contract 96-S-48, American Health Fitness Sanitary Sewer as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Knecht Excavating, Inc. DBA Star Excavating, Inc. on Contract 96-S-48 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

17. Approval of Revolving Barrett Law claims in the amount of $2,322.73;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $2,322.73. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

18. Approval of claims in the amount of $3,431,172.35;

John Stafford moved approval of claims in the amount of $3,431,172.35. Motion carried. Claims to be forwarded to General Accounting.

19. Approval of Taxi Cab License Renewal for Gahe L. Giessler (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Gahe L. Giessler. Motion carried. License to be renewed.

20. Review of City Utilities Budget;

Ned Byrer, City Utilities Accounting, presented the following comparisons:

Engineering Reorganization 1997

Water, Sanitary and Stormwater Engineering Departments focused only on individual areas.
Costs incurred were charged directly to their departments

Engineering Reorganization 1998

The engineering department will be organized functionally into the following groups

Planning and Design
Engineering Support Services
Development Services
GIS
Costs incurred by these four groups will be allocated on a predetermined percentage basis to the Water, Sanitary, and Stormwater Funds.

Change in Administrative allocation percentages

Independent review of administrative allocation percentages by City's Internal Audit Department in light of the engineering reorganization

Allocation changes made as a result of the review

Water	1998 – 45%	1997 – 51%
Sanitary	1998 – 46%	1997 – 38%
Stormwater	1998 – 8.5%	1997 – 10%
Electric	1998 - .5%	1997 - 1%

Further discussions to be held next week on the City Utilities Budget.

21. Old Business:

None.

22. New Business:

Linda Buskirk presented a Real Estate Lease between Fruehauf Park, Inc. and the City of Fort Wayne Street Department for temporary use by the Street Department for approximately 20,000 square feet located in building #5 at 2001 E. Pontiac Street. Ms. Buskirk explained that the proposed area is needed for sandbag storage and to store Street Department equipment while renovations to the Street Department facilities are under construction. This is for a six-month lease with a six-month option and will cost $1.00 per square foot. Ms. Buskirk remarked that this lease will require City Council approval.

John Stafford moved approval of a Real Estate Lease between Fruehauf Park, Inc. and the City of Fort Wayne Street Department. Motion carried. Real Estate Lease to be sent to City Council.

Jim Owen moved to adjourn the January 7, 1998 meeting. Motion carried.

Meeting adjourned at 12:00 noon.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

JANUARY 14, 1998

Stormwater Management Board
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Sherri Recht & Steve Martin, City Utilities Accounting; Rick Orr, Finance Manager; Greg Meszaros, Terry Atherton & Ned Byrer, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; Chief Steve Hinton, Fort Wayne Fire Department; Sandy Maldeney, Property Manager; Tom Jones, City Engineering; Jim Traylor, WPC Plant; Mario Trevino, Transportation Engineering Services; Tim Warren, Engineering Support Services; Pat Callahan, Mike Thornson & Tom Gountras, Planning and Design; Mary Jane Slaton, Development Services; Joe Springer, EMA Services, Inc.

1. Approval of Stormwater Management Board minutes of December 31, 1997; **Terrance McCaffrey moved approval of Stormwater Management Board minutes of December 31, 1997. Motion carried. Minutes approved.**

2. Approval of Change Order #1 and FINAL received from All Star Construction & Excavating for Contract 535-95, Washington Township Natural Drain #8, Phase II increasing the contract price by $23,646.19. The original contract price was $473,060.00. The new contract price including this change order is $496,706.19;

   Linda Buskirk remarked that this is a project close-out change order based on final measurements.
   Jim Owen moved approval of Change Order #1 and FINAL received from All Star Construction & Excavating for Contract 535-95 increasing the contract price by $23,646.19. Motion carried. Contract price to be increased.

   Jim Owen moved to recess the Stormwater Management meeting. Motion carried. Meeting recessed at 9:05 a.m.

JANUARY 14, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:06 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Sherri Recht & Steve Martin, City Utilities Accounting; Rick Orr, Finance Manager; Greg Meszaros, Terry Atherton, and Ned Byrer, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; Chief Steve Hinton, Fort Wayne Fire Department; Sandy Maldeney, Property Manager; Tom Jones, City Engineering; Jim Traylor, WPC Plant; Mario Trevino, Transportation Engineering Services; Tim Warren, Engineering Support Services; Pat Callahan, Mike Thornson & Tom Gountras, Planning and Design; Mary Jane Slaton, Development Services; Joe Springer, EMA Services, Inc.

1. **RECEIVE BIDS**: Contract No: PS-4, Construction of a new Public Safety Building, 4130 Lahmeyer Road (BLDG. CORP. LEASE);
   See attached bid tabulation. Moake Park Group, Inc., to tabulate and report.

2. Approval of Board of Public Works minutes of January 7, 1998 meeting;
   Jim Owen moved approval of Board of Public Works minutes of January 7, 1998. Motion carried. Minutes approved.

3. Approval of a First Amendment to Lease between the City of Fort Wayne, City Utilities, and the Allen County Commissioners for the City-County Building lease. The original lease was approved by City Council in February 1996 for a term of five (5) years. Through a scrivener's error, an annual rent escalator clause for the first five (5) year term was overlooked in the final draft creating the need for the amendment. This agreement will be presented to the Common Council for the City of Fort Wayne. Funding Source is the 1998 PROPERTY MANAGEMENT BUDGET;
   John Stafford moved approval of a First Amendment to Lease between the City of Fort Wayne, City Utilities and the Allen County Commissioners for the City-County Building lease. Motion carried. Copy to be placed on file in vault.

4. Approval of **IMPROVEMENT RESOLUTION 6517-97,** Kensington Blvd.: Dodge Avenue to Lawndale Drive street reconstruction, new curbs, wingwalks, yardwalks, driveway approaches and sub-surface drainage (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Bid Tabulation

Public Safety Bldg - Lahmeyer Road

Owner: Ft Wayne Municipal Bldg. Corp

Architect: Moake•Park Group, Inc.

January 14, 1998

Commission No.: 159001.00

Item	BROWN AND BROWN	R.E. CROSBY & SON	FETTERS CONSTRUCTION	MICHAEL KINDER & SONS, INC.	HAROLD MCCOMB & SON
Supp. Bid. Form	✔	✔	✔	✔	✔
Non-Collusive Bid Certification	✔	✔	✔	✔	✔
Form 96	✔	✔	✔	✔	✔
Current Contractual Obligations	✔	✔	✔	✔	✔
Certificate in Lieu of Financial Statement	Financial Statement Submitted	Financial Statement Submitted	✔	Financial Statement Submitted	✔
Bidder's Bond (AIA310)	✔	✔	✔		✔
Street Barricade Maint. Information	✔	✔	✔	✔	✔
EBE Declaration Form	✔	✔	✔	✔	✔
Addendum(a)	✔	✔	✔	✔	✔
Days	259	270	265	250	288
Base Bid	***$1,819,100***	***$1,656,100***	***$1,627,000***	***$1,627,100***	***$1,635,000***
Alternate No. F1 Delete Fire Bay	(88,400)	(71,205)	(86,000)	(88,400)	(92,000)
Alternate No. F2 Overhead Doors	(100)	(35)	No Bid	No Change	(35)
Alternate No. F3 Brick Mural	37,300	36,351	36,400	44,100	44,500
Alternate No. P1 Delete Police	(93,300)	(90,761)	(77,000)	(86,000)	(92,000)
Alternate No. P2 Delete Police Interior Work	(46,700)	(45,506)	(42,000)	(38,000)	(51,000)
UNIT PRICES					
NO. 1 Engineered fill at unpaved areas/cu. yd.	ADD: 33.00 DEDUCT: 0.00	ADD: 16.00 DEDUCT: 12.00	ADD: 20.00 DEDUCT: 10.00	ADD: 30.00 DEDUCT: 10.00	ADD: 16.00 DEDUCT: 10.00
NO. 2 Engineered fill under footings, slabs & paved areas/cu. yd.	ADD: 46.00 DEDUCT: 0.00	ADD: 17.00 DEDUCT: 13.00	ADD: 25.00 DEDUCT: 10.00	ADD: 50.00 DEDUCT: 15.00	ADD: 18.00 DEDUCT; 10.00
NO. 3 Excavation Earth & Gravel Base	ADD: 26.00 DEDUCT: 0.00	ADD: 10.00 DEDUCT: 8.00	ADD: 15.00 DEDUCT: 5.00	ADD: 40.00 DEDUCT: 10.00	ADD: 11.00 DEDUCT: 7.00
SS1 Countertop SS2 Backsplash					ADD: 800.00 DEDUCT: 250.00
TOTAL					

Bid Tabulation

Public Safety Bldg. - Lahmeyer Rd.

Owner: Ft Wayne Municipal Bldg. Corp.

Architect: Moake•Park Group, Inc.

January 14, 1998

Commission No.: 159001.00

Item	SHAWNEE CONSTRUCTION	SIMERMAN CONSTRUCTION	~~W.A. SHEETS & SONS, INC.~~	~~WEIGAND CONSTRUCTION~~	
Supp. Bid. Form	✔	✔			
Non-Collusive Bid Certification	✔	✔			
Form 96	✔	✔			
Current Contractual Obligations		✔			
Certificate in Lieu of Financial Statement	Financial Statement Submitted	Financial Statement Submitted			
Bidder's Bond (AIA310)	✔	✔			
Street Barricade Maint. Information		✔			
EBE Declaration Form	✔	✔			
Addendum(a)	✔	✔			
Days	300	260			
Base Bid	***$1,615,240***	***$1,595,000***	***NO BID***	***NO BID***	
Alternate No. F1 Delete Fire Bay	(55,700)	(70,000)			
Alternate No. F2 Overhead Doors	(35)	No Change			
Alternate No. F3 Brick Mural	45,000	45,000			
Alternate No. P1 Delete Police	(66,000)	(84,000)			
Alternate No. P2 Delete Police Interior Work	(35,250)	(38,000)			
UNIT PRICES					
NO. 1 Engineered fill at unpaved areas/cu. yd..	ADD: 16.20 DEDUCT: 9.00	ADD: 10.50 DEDUCT: 9.00			
NO. 2 Engineered fill under footings, slabs & paved areas/cu. yd.	ADD: 17.85 DEDUCT: 10.00	ADD: 15.75 DEDUCT: 13.00			
NO. 3 Excavation Earth & Gravel Base	ADD: 10.50 DEDUCT: 6.00	ADD: 21.00 DEDUCT: 18.00			
TOTAL					

Mario Trevino, Manager of Transportation Engineering Services, explained that the cost for curbs, yardwalks and driveway approaches shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne. The cost for street reconstruction, wingwalks and sub-surface drainage shall be assessed 100% on the City.
Jim Owen moved approval of Improvement Resolution 6517-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on 1/16/98 with date for hearing to be 1/28/98.

5. Approval of **IMPROVEMENT RESOLUTION 6518-97,** Miscellaneous Construction Package 1/97 (CEDIT NEIGHBORHOOD FUNDS);

   Mario Trevino, Director of Transportation Engineering Services, explained that this Resolution is for a variety of repairs of 15 locations and is a result of citizen complaints, requests from Councilpersons, and from surveys.
   Jim Owen moved approval of Improvement Resolution 6518-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 1/16/98 with date to receive bids on 1/28/98.

6. Approval of Construction Contract 6512-97 between the City of Fort Wayne and Newell Construction Co., Inc. for Oliver Street Improvements: Rudisill Blvd., north to Oxford Street in the amount of $56,193.35 (CEDIT NEIGHBORHOOD);
   John Stafford moved approval of Construction Contract 6512-97 between the City of Fort Wayne and Newell Construction Co., Inc. in the amount of $56,193.35. Motion carried. Notice to Proceed to be sent.

7. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6403-95, Engle Road at Earth Drive Turn Lane as an integral part of the City's transportation system;
   Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6403-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

8. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6443-96, Kinsmoor Avenue Improvement: Broadway to Beaver Avenue as an integral part of the City's transportation system;
   John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6443-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

9. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co. on Lake Ridge Place in Willow Brook as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co. on Lake Ridge Place in Willow Brook as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

10. Approval of Cable Fund Access Board Grant Recipient Contract between the City of Fort Wayne and Saint Francis College in the amount of $6,062.70;
John Stafford moved approval of Cable Fund Access Board Grant Recipient Contract between the City of Fort Wayne and Saint Francis College in the amount of $6,062.70. Motion carried. Copy to be placed on file in vault.

11. Approval of Retainer Agreement between the City of Fort Wayne and Fredrikson & Byron, P.A. for legal services to be provided for 1998 cable and telecommunications;

    Rick Orr, Finance Manager for the Division of Public Works, explained that this is a one year extension of an existing agreement. The fee for the services is hourly.
    Jim Owen moved approval of Retainer Agreement between the City of Fort Wayne and Fredrikson & Byron, P.A. for legal services to be provided for 1998 cable and telecommunications. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

12. Approval of recommendation received from Development Services to accept the work performed by Scheidleman Excavating, Inc. on Sewer Contract 97-S-16, Perry Lakes Estates, Section III and IV as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Development Services to accept the work performed by Scheidleman Excavating, Inc. on Sewer Contract 97-S-16 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Development Services to accept the work performed by Scheidleman Excavating, Inc. on Sewer Contract 97-S-23, Wallen Chase, Section II as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Development Services to accept the work performed by Scheidleman Excavating, Inc. on Sewer Contract 97-S-23 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Development Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 97-S-29, Golden Years Homestead, Inc. as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Development Services to accept the work performed by Kurtz Excavating, Inc. on Sewer

Contract 97-S-29 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Triad Engineering Inc. for the design of the Repairs to Pond 1-2 Interconnect pipe at a cost of $8,420.00. Planning and Design Services recommends approval (SEWER UTILITY REVENUE);

    Pat Callahan, Planning & Design, apprised the Board of the following: Water Pollution Control Plant (WPCP) pond water was observed to be flowing into the Baldwin Ditch in the area where the northern Pond No. 1 – Pond No. 2 interconnection pipe crosses under the Baldwin Ditch. Additionally, it is desirable for the WPCP to have the ability to return settled wastewater during dry periods, from Pond No. 1, by way of a drain back structure, to the Plant for more thorough treatment before discharging to the river. The initial engineering study was done in-house and Triad Engineering, Inc. will prepare the final engineering report.
    John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Triad Engineering Inc. for the design of the Repairs to Pont 1-2 Interconnect pipe at a cost of $8,420.00. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

16. Approval of Sewer Contract 97-S-59 between Fleming Excavating, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Southtown Meadows Section II;
    Agenda item #16 withdrawn at the request of Mary Jane Slaton, Development Services.

17. Approval of Change Order #1 received from Landrail Inc. for Contract 97-XP-02, Northeast Elevated Tank Offsite Drainage Improvements decreasing the contract price by $249.00. The original contract price was $58,576.00. The new contract price including this change order is $58,327.00

    Tim Warren, Manager of Engineering Support Services, stated that this change order reflects measured quantities on materials installed and also requests the completion date be extended to 5/29/98.
    Jim Owen moved approval of Change Order #1 received from Landrail Inc. for Contract 97-XP-02 decreasing the contract price by $249.00. Motion carried. Contract price to be decreased and completion time extended to May 29, 1998.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc., on Water Contract 9704, Golden Years Homestead Inc. as an integral part of the City's water main system;

John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9704 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

19. Approval of Application for Taxi Permit for the year 1998 received from **J. J. R. TAXI COMPANY**;

Pat Crick stated that this application is for an annual renewal. Ms. Crick stated that the proper insurance was received.
Jim Owen moved approval of Application for Taxi Permit for the year 1998 received from J.J.R TAXI COMPANY. Motion carried. Taxi Company Permit to be renewed.

20. Presentation on Technology Plant for Water Pollution Control Plant (WPCP);

Joe Springer, EMA Services, Inc., gave a presentation on the following points:

Technology as Strategy Agenda
- Purpose of Master Plan
- Historical Fort Wayne automation results
- Findings at WPCP
- Future strategy (Technology is 1/3 of approach)

Early 1998 Decisions determine WPCP Future Direction

Master Plan Assumes Reducing Competitive Gap Drives CIP
- Necessary facilities, equipment
- Effective, fewer staff
- Proper organization
- Best practices
- Sufficient training
- Enabling Tools

Mr. Springer emphasized that the City should not repeat the Water Pollution Control Plant technology history.
Linda Buskirk moved to adopt the work EMA performed as a Strategy Master Plan. Motion carried. Report to be placed on file.

21. Approval of Revolving Barrett Law claims in the amount of $17,132.56;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $17,132.56. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

22. Approval of claims in the amount of $18,224,856.17;

Jim Owen moved approval of claims in the amount of $18,224,856.17. Motion carried. Claims to be sent to General Accounting.

23. Approval of 1998 City Utilities Budget (Water, Sewer, Electric and Yard);

Linda Buskirk moved to recess the Board of Public Works meeting and reconvene as the Board of Public Works and Stormwater Management Board to discuss the 1998 City Utilities Budget (Stormwater, Water, Sewer, Electric and Yard). Motion carried.

10:50 a.m. – Board of Public Works and Stormwater Management Board reconvened.

Ned Byrer, Utility Administration discussed the proposed Stormwater Capital Budget of 1998. Mr. Byrer remarked that there is a correction to the Stormwater Capital Budget; an additional $150,000 to fund a CIP project (Stony Run Creek).

Mike Thornson, Stormwater Planning and Design, stated that there is a possibility of using Cedit funds to do another phase of Stony Run Creek.

Greg Meszaros, Utility Administration, gave additional insight into the Master Plan for Stormwater.

Jim Owen moved to adopt the Stormwater Capital Budget of 1998 as amended. Motion carried. Copy of Resolution approving the Stormwater Capital Budget of 1998 to be herein incorporated.

Jim Owen moved to adjourn the Stormwater Management meeting. Motion carried.

Stormwater Manager Meeting
adjourned at 11:08 a.m.

_____
Linda Buskirk, Chairman

_____
C. James Owen, Member

_____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia J. Crick, Clerk

Discussion on 1998 City Utilities Budget, (Water, Sewer, Electric and Yard).

Greg Meszaros, Utility Administration, explained the reasons for the Engineering Reorganization.

Ned Byrer, Utility Administration, gave the Engineering Reorganization Summary as follows:

	1997	1998	Difference
Personnel	1,613,853	1,804,545	190,692
Labor Budgeted to Capital	230,795	286,655	55,860
Supplies	30,980	64,610	33,630
Other Services	829,991	1,127,417	297,608
Total Costs	2,705,619	3,283,227	577,608

Ned Byrer then gave O&M expenses included in Engineering Reorganization for 1998.

There was a discussion on City Utilities 1998 Budget by Agency.

Ned Byrer then gave a Summary of Sewer Revenue Projected Decrease for 1997.
John Stafford moved approval of the 1998 City Utilities Budget for Water, Sewer, Electric, and Yard as presented and modified with additions. Motion carried. Copy of Resolution approving 1998 City Utilities Budget (Water, Sewer, Electric and Yard) to be herein incorporated.

Jim Owen moved to adjourn the Board of Public Works meeting. Motion carried.

Board of Public Works
Meeting adjourned at 12:15 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

JANUARY 21, 1998

Board of Public Works
Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan, Planning & Design; Mario Trevino, Transportation Engineering Services; Terry Atherton, Utility Administration; David Ross and Tom Jones, City Engineering; Charles Bailey, Contract Compliance.

1. Approval of Board of Public Works minutes of January 14, 1998;
   Jim Owen moved approval of Board of Public Works minutes of January 14, 1998. Motion carried. Minutes approved.

2. Approval of a revision to AIA Document B151 dated July 28, 1997 between the City of Fort Wayne and MSKTD and Associates, Inc. The revised scope of the Public Safety Training Academy renovation project increased the architectural fees by $15,500.00. Total contract is $50,600.00. The funding source is the Public Safety Bond;

   Sandy Maldeney, Property Manager, explained that the architectural fees have been increased because the design has been increased. The location of this project is 1903 St. Marys Avenue. Ms. Maldeney stated that additional funds will come from Police Department, Property Management, and Fire Administration.
   John Stafford moved approval of a revision to AIA Document B151 dated July 28, 1997 between the City of Fort Wayne and MSKTD and Associates, Inc. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

3. Approval of **IMPROVEMENT RESOLUTION 6520-98**, Central Business District Curb Ramp Program Phase V, altering existing areas, elements and facilities intended for pedestrian access by removing existing curbs, sidewalks and alleys, relocating utilities and construction of public sidewalk curb ramps in compliance with Americans with Disabilities Act. Curb ramp reconstruction and pavement markings at nineteen locations (L.R.& S.);

Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following: each phase includes the improvement of 32 corners. This will leave 118 corners remaining to be done in the next four phases. Each phase costs approximately $150,000.
Jim Owen moved approval of Improvement Resolution 6520-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 1/23/98 and 1/30/98 with date to receive bids on 2/11/98.

4. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6495-97, Fourth Street Sidewalk Improvements as an integral part of the City's transportation system. Contract Compliance requirements have been met;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6495-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

5. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6480-97, Reed Road Sidewalk: Fairlawn Pass to Trier Road decreasing the contract price by $1,572.00. The original contract price was $18,151.20. The new contract price including this change order is $16,579.20;
Jim Owen moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6480-97 decreasing the contract price by $1,572.00. Motion carried. Contract price to be decreased.

6. Approval of Sewer Contract 97-S-59 between Fleming Excavating, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Southtown Meadows Section II (PRIVATELY FUNDED);

   Pat Callahan, Manager of Planning and Design, said that this project is south of Tillman and West of Southtown Mall and will serve 34 residential lots.
   John Stafford moved approval of Sewer Contract 97-S-59 between Fleming Excavating, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

7. Approval of recommendation received from Development Services to accept the work performed by Liberty Construction Inc. on Sewer Contract 97-S-25, Island Club Apartments, Section I as an integral part of the City's sanitary sewer system. This was a privately funded project;

   Pat Callahan, Manager of Planning and Design, remarked that this project is south east of Wallen and Melbourne Roads.
   Jim Owen moved approval of recommendation received from Development Services to accept the work performed by Liberty Construction Inc. on Sewer Contract 97-S-25 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

8. Approval of recommendation received from Development Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 96-S-27, Mount Calvary Evangelical Lutheran Church Sanitary Extension as an integral part of the City's sanitary sewer system. This was a privately funded project;
John Stafford moved approval of recommendation received from Development Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 96-S-27 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

9. Approval of Application for Renewal of Taxi Permit for the year 1998 received from DELUXE TAXI COMPANY;
Jim Owen moved approval of Application for Renewal of Taxi Permit for the year 1998 received from Deluxe Taxi Company. Motion carried. License for Taxi Permit to be renewed.

10. Approval of Application for Renewal of Taxi Permit for the year 1998 received from AAA TAXI SERVICE;
John Stafford moved approval of Application for Renewal of Taxi Permit for the year 1998 received from AAA Taxi Service. Motion carried. License for Taxi Permit to be renewed.

11. Approval of RESOLUTION ratifying the Conveyance Rate for Sewer Utility Contract Customers as previously authorized by the Board of Public Works on December 31, 1997;
Jim Owen moved approval of Resolution ratifying the Conveyance Rate for Sewer Utility Contract Customers as previously authorized by the Board of Public Works on December 31, 1997. Motion carried. Copy to be herein incorporated.

12. Consideration of modification to the Water Pollution Control Treatment Agreement dated June 14, 1985 with the Town of Huntertown for Sanitary Sewer Conveyance and Treatment;
John Stafford moved to table agenda item #12 for one week. Motion carried. Agenda item 12 tabled.

13. Approval of claims in the amount of $11,524,535.64;
Jim Owen moved approval of claims in the amount of $11,524,535.64. Motion carried. Claims to be forwarded to General Accounting.

14. Old Business:

    (I) Linda Buskirk asked Terry Atherton, Director of Utility Administration about the creation of the Utilities.

Terry Atherton explained that there are only two Utilities, Water Utility and Stormwater Utility which is explained in Title 8 of the State Statutes. Mr. Atherton explained that the Sewer Utility is a proprietary function of City government.

(II) Jim Owen asked if there is other action required by the Board regarding a hearing that was held on the Taste of India Restaurant regarding an appeal of their fine for exceeding TOG limits.

Pat Crick remarked that she has contacted the WPC Plant on several occasions and they are to notify her regarding their findings.

15. New Business:

None.

Jim Owen moved to adjourn the January 21, 1998 meeting. Motion carried.

Meeting adjourned at 9:30 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

January 21, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, BOPW; Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law.

1. Confirm Resolution - Improvement Resolution 6516-97, Packard Avenue/Beaver Avenue/Kinnaird Avenue Improvements, reconstruction of curbs, drive approaches, and sidewalks as needed and construction of new curb ramps.
Jim Owen moved to confirm Improvement Resolution 6516-97. Motion carried. Remonstrance period to be up on February 2, 1998.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

January 21, 1998

Stormwater Management Board
Room 250 - Omni Room
Hearing held at 11:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Darrin Good & Mike Thornson, Planning & Design; Marj Enders, Barrett Law.

1. Confirm Resolution - Resolution 558-1997, Morell Drive Storm Drainage Improvement.

Darrin Good, Project Engineer, described the scope of the project and Marj Enders, Barrett Law explained the Barrett Law process.
Terrance McCaffrey made a motion to reject confirming the Resolution and that the Property Ownership List be amended to include two additional property owners. Motion carried. Public Hearing to be readvertised.

Terry McCaffrey moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

Attest: Patricia J. Crick
Patricia J. Crick, Clerk